Form (Translittal Letteropecretary) (ate) TRANSMITTAL LETTER

Department of State Division of Corporations P. O. 6327 Tallahassee, FL 32314

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SUBJECT: Heads Up Hair Design, Inc.			
(P	roposed corporate n	ame – must include su	iffix)
•			
Enclosed is an original for:	and one (1) copy	of the articles of inco	rporation and a check
\$70.00	578.75	\$122.50	∞ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certifiedte
			E T
Please return the photocopy to me with the filing date stamped on it.			
			17 to 40
FROM:		mary Coar	<u> </u>
Name (printed or typed)			
422 S. Central Ave. Unit D.			
Address			
Apopka, Fl. 32703			
City, State & Zip			
(407) 880-9100			
Daytime Telephone Number			

2,007

Articles of Incorporation

STATE IN THE STATE OF 1. The name of the corporation shall be: Heads Up Hair Design Inc. 2. The principal place of business and mailing address of the corporation is: 422 S. Central Ave. Unit D. Apopka, Fl. 32703 3. The corporation shall have the authority to issue _____ shares of stock. 4. The registered agent of the corporation is Rosemary Coar registered street address is 422 S. Central Ave. Unit D. Apopka, Fl. Florida ____32703 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Rosemary Coar, 422 S. Central Ave. Unit D. Apopka, Fl. 32703 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is Rosemary Coar whose street 422 S. Central Ave. Unit D. Apopka, Fl. 32703 address is ___ Dated <u>2/3/97</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

2/3/97 Dated $_{-}$

SHARON D SOMNER ly Commission CC313827 Expires Sep. 06, 1997