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KEN CHASE

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUL 11 PM 3:09  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**FILED**

**97 JUL 11 PM 3:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**-of-**

**SHAPERS HAIR SCHEMES, INC.**

**WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.**

**ARTICLE I**

**The name of the corporation shall be:  
Shapers Hair Schemes, Inc.**

**ARTICLE II**

**The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.**

**ARTICLE III**

**The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of One(\$1.00)DOLLAR PER SHARE.**

**ARTICLE IV**

**The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

**This corporation shall exist perpetually unless sooner dissolved according to law.**

**ARTICLE VI**

**The initial street address of the principal office of the corporation shall be:**

**5056 North Dixie Highway  
Fort Lauderdale, Florida 33334**

#### ARTICLE VII

5). The number of Directors of this corporation shall be at least one (1) and no more than five.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Darlene Strongman / 5056 North Dixie Highway / Fort Lauderdale, Florida 33334

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

Darlene Strongman / 5056 North Dixie Highway / Fort Lauderdale, Florida 33334

#### ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Darlene Strongman, being a natural person, competent to contract, have hereunto set her hand and seal this 25th day of June, 1997.

 (SEAL)

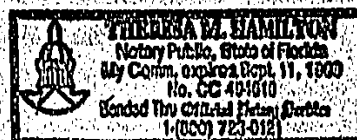
STATE OF FLORIDA)  
(SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Darlene Strongman, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25th day of June, 1997.

  
Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**SHAPERS HAIR SCHEMES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

**FIRST:** That SHAPERS HAIR SCHEMES desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Ken Chase located at 1975 East Sunrise Boulevard / Suite 629 / Fort Lauderdale, Florida 33334, as its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By: 

Resident Agent

97 JUL 11 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED