

TRANSMITTAL LETTER

P 970000 74686

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

FILED
91 AUG 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

HAIR POWER, INC.

(Proposed corporate name - must include suffix)

000002278190--0
-08/27/97--01045--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DR. DEANE PHAM

Name (Printed or typed)

201 W. Panama Road

Address

Winter Springs, FL 32708

City, State & Zip

(407) 699-7401

Daytime Telephone number

F. 0100001 AUG 28 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporations.

ARTICLE I NAME

The name of the corporation shall be:

HAIR POWER, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

13582 Falcon Point Dr.
Orlando, Florida 32832

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of One Dollar (\$1.00) per value common stock
which shall be designated "common shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

Dr. Deane Van Pham
201 W. Panama Road
Winter Springs, Florida 32708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lien Nguyen
13582 Falcon Point Dr.
Orlando, FL 32837


Signature/Incorporator

August 23, 97
Date

Thanh Vu
3127 Newfound Harbor Dr.
Merritt Island, FL 32952


Signature/Incorporator

Aug. 23, 1997
Date

Having been named as registered agent and to accept service of process for the above stated corporation as 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

August 24, 1997
Date

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97 AUG 27 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA