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TRANSMITTAL LETTER

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97 NOV 17 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Hair At Last, Inc.
(proposed corporate name)

400002348404--7
-11/17/97--01033--006
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: O'Neil M. Woodstock
Name

4850 N. W. 20th Court
Address

Lauderhill, Florida 33313
City, State & Zip

(954) 486-2519
Telephone Number

NOTE: Due to construction at the business location, please return papers to the following address. Thank You!

Hair At Last, Inc.
3024 N. W. 104th Terrace
Sunrise, Florida 33351.

Note: Additional copy of articles is needed when certified copy is requested.

P. Hall

NOV 20 1997

ARTICLES OF INCORPORATION

OF

HAIR AT LAST, INC.

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97 NOV 17 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Hair At Last, Inc.

ARTICLE II

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

Hair At Last, Inc.
973 N. W. 27th Avenue
Fort Lauderdale, Florida 33311

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 28,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

O'Neil M. Woodstock
973 N. W. 27th Avenue
Fort Lauderdale, Florida 33311

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Lorna C. Walker
3204 N. W. 104th Terrace
Sunrise, Florida 33351
2. O'Neil M. Woodstock
4850 N. W. 20th Court
Lauderhill, Florida 33313

The undersigned have executed these Articles of Incorporation this 10th day of November, 1997.

Lorna Walker President
Signature/Title

[Signature] Secretary/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hair At Last, Inc.

2. The name and address of the registered agent and office is:

O'Neil M. Woodstock
(Name)

973 N. W. 27th Avenue
(P. O. Box not acceptable)

Fort Lauderdale, Florida 33311
(City/State/Zip)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 11/10/97

REGISTERED AGENT FILING FEE \$35.00