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GUYS AND DOLLS HAIR STUDIO INC. 13255 SW 137TH AVE, #115, MIAMI, FLORIDA 33186

02/02/98

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

RE:

INCORPORATION OF

GUYS AND DOLLS HAIR STUDIO INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of GUYS AND DOLLS HAIR STUDIO INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

MICHELE DIANNA ADRIAANSE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GUYS AND DOLLS HAIR STUDIO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **GUYS AND DOLLS HAIR STUDIO INC.** The principal address of the corporation is: 13255 SW 137TH AVE, #115, MIAMI, FLORIDA 33186.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred** (100) of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 13255 SW 137TH AVE, #115, MIAMI, FLORIDA 33186, and the name of its initial registered agent at such address is MICHELE DIANNA ADRIAANSE.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

MICHELE DIANNA ADRIAANSE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MICHELE DIANNA ADRIAANSE

14895 SW 174 ST. MIAMI, FLORIDA 33187

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MICHELE DIANNA ADRIAANSE

14895 SW 174 ST., MIAMI, FLORIDA 33187

MICHELE DIANNA ADRIAANSE, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.