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Law Offices of  
JOAN I. NEUWIRTH, P.A.

9837 N.W. 2 Court  
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FILED  
98 MAR -2 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOAN I. NEUWIRTH, ESQUIRE

February 25, 1998

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

900002443949-0  
-03/02/98-01051-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Formation of GOLDILOCKS HAIRWEAR CO. 3

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation and Acceptance of Appointment of Registered Agent in connection with the above-referenced corporation. Also enclosed is my check no. 2141 in the amount of \$70.00 made payable to the Division of Corporations representing the monies necessary to file the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy back to me. Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

  
JOAN I. NEUWIRTH

enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLDILOCKS HAIRWEAR CO.**

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**ARTICLE I**

The name of the corporation is Goldilocks Hairwear Co. (hereafter the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 9837 N.W. 2 Court, Plantation, Florida 33324.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized:	1,000
Par Value Per Share:	\$0.00
Class of Stock:	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is Joan I. Neuwirth, P.A., 9837 N.W. 2 Court, Plantation, Florida 33324, County of Broward, and the name of its initial registered agent at such office is Joan I. Neuwirth.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Joan I. Neuwirth  
9837 N.W. 2 Court  
Plantation, Florida 33324

**ARTICLE VII**

The name of the Incorporator is Joan I. Neuwirth and the address of the Incorporator is Joan I. Neuwirth, 9837 N.W. 2 Court, Plantation, Florida 33324.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.


IN WITNESS WHEREOF, THE undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of July, 1997.

  
Joan I. Neuwirth, Incorporator

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent of Goldilocks Hairwear Co. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Joan I. Neuwirth  
Registered Agent

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