

P980000Z7768

Ira Schneider
3501 N. Ocean Blvd.
Pompano Beach, Florida 33063

March 17, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-03/23/98--01097--016
*****70.00 *****70.00

Subject: The Hair Boutique, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Ira Schneider
561-394-6477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is The Hair Boutique, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 3501 N Cocoplum Circle, Pompano Beach, Florida 33063 and the name of the initial registered agent at such address is Ira Schneider.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

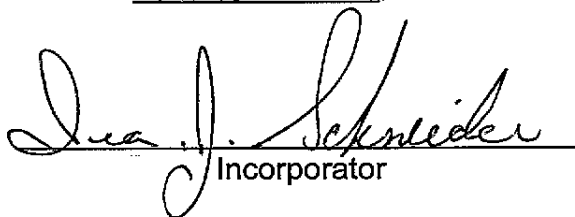
Incorporators

The name and address of the Incorporator is:

Ira Schneider
3501 N Cocoplum Circle
Pompano Beach, Florida 33063

IN WITNESS WHEREOF, I have Subscribed my name this 17 day of

MARCH, 1998.


Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that The Hair Boutique, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 11318 Wiles Road, Coral Springs, Florida 33065 nominates Ira Schneider located at 3501 N Cocoplum Circle, Pompano Beach, Florida 33063 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 17 day of MARCH, 1998.



Registered Agent

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