

Advanced Financial Service

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P98000043366

May 1, 1998

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

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-05/11/98--01067--004
*****70.00 *****70.00

Subject: Articles of Incorporation for Hair By Amazing Grace, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for hair By Amazing Grace Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

FILED
98 MAY 11 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Patricia Pollari
5/14/98

ARTICLES OF INCORPORATION

OF

Hair by Amazing Grace, Inc.

ARTICLE I

The name of the corporation is: Hair by Amazing Grace, Inc.
Address: 4200 Crystal Lake Dr. #112 Pompano Beach, FL 33064

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4200 Crystal Lake Dr. # 112 Pompano Beach, FL 33064. The initial registered agent of this corporation at that address is Grace Marrero, I *Grace Marrero*, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

- This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Grace Marrero	4200 Crystal Lake Dr. #112 Pompano Beach, Florida 33064

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Grace Marrero	4200 Crystal Lake Dr. #112 Pompano Beach, Florida 33064

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of April , 1998.

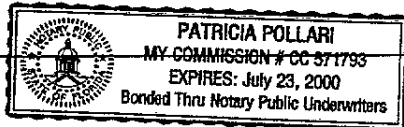
**STATE OF FLORIDA)
) COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Grace Marrero known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of April, 1998.

Grace Marrero

Grace Marrero



Patricia Pollari

Notary Public
State of Florida at Large

My Commission expires: 7/23/2000