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HAIR BOW DEPOT, INC.

5150 W. Copans Road, Suite 1218, Margate, Florida 33063
(954) 978-2421

May 28, 1998

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

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*****70.00 *****70.00

SUBJECT: INCORPORATION OF
HAIR BOW DEPOT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HAIR BOW DEPOT, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH MICHAUD

Name (Printed or typed)

5150 W. Copans Road, Suite 1218

Address

Margate, Florida 33063

City, State & Zip

(954) 978-2421

Daytime Telephone Number

FILED
98 JUN -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HAIR BOW DEPOT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **HAIR BOW DEPOT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **5150 W. Copans Road, Suite 1218, Margate, Florida 33063**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **ELIZABETH MICHAUD** at 1991 N.W. 35 Avenue, Coconut Creek, Florida 33066.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

ELIZABETH MICHAUD at 1991 N.W. 35 Avenue, Coconut Creek, Florida 33066

Elizabeth Michaud
Signature/Incorporator

May 29, 1998
Date

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.

Elizabeth Michaud
Signature/Registered Agent

May 29, 1998
Date