

P98000066341

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 27 AM 10:04

SUBJECT:

Hair One, Inc.

(Proposed corporate name - must include suffix)

900002599509-4
-07/27/98-01100-008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mike Hamilla - Debits & Credits Group, Inc.

Name (Printed or typed)

6955 Hanging Moss Rd - Suite 106

Address

Orlando, FL 32807

City, State & Zip

(407) 677-8282

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-29
WS

ARTICLES OF INCORPORATION

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ARTICLE I CORPORATE NAME

The name of the Corporation is HAIR ONE, INC.

ARTICLE II REGISTERED OFFICE/AGENT

The street address of the Corporation's initial Principal office in the State of Florida is 6024 S. Orange Ave., Orlando, FL 32809; and the name of its initial registered agent at address 6955 Hanging Moss Rd., Suite 106, Orlando, FL 32807 is MIKE HAMILLA.

ARTICLE III AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be one dollar (\$1.00).

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 1.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation and incorporator is as follows:

Lena Lam
837 Ibsen Ave.
Orlando, FL 32809

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 15th day of July, 1998.

A handwritten signature in dark ink, appearing to read 'Lena', is written over a horizontal line.

Lena Lam

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hair One, Inc.

2. The name and address of the registered agent and office is:

Mike Hamilla
(NAME)

6955 Hanging Moss Rd. Suite 106
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32806
(CITY/STATE/ZIP)

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.

Mike Hamilla
(SIGNATURE)

7/15/98
(DATE)

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