P98000071808

ASHLEY L. WHITE 13233 NW 12TH COURT SUNRISE, FLORIDA 33323

AUGUST 6,1998

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

Re: HAIR BY ASHLEY, INC..

600002616056--8 -08/14/98--01029--012 ****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ASHĽEY L. WHITE

98 AUG 14 AM 9: 17
SECRETARY OF STATE
TALLAHASSET, FLORIDA



ARTICLES OF INCORPORATION

of

HAIR BY ASHLEY, INC.. (name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

HAIR BY ASHLEY, INC. 13233 NW 12TH COURT SUNRISE, FLORIDA 33323

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of <u>One</u> Dollar(s) (\$<u>1.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

ASHLEY L. WHITE 13233 NW 12TH COURT SUNRISE, FLORIDA 33323

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE (1)</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

ASHLEY L. WHITE 13233 NW 12TH COURT SUNRISE, FLORIDA 33323

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporat

ASHLEY L. WHITE 13233 NW 12TH COURT SUNRISE, FLORIDA 33323

My commission expires:

OFFICIAL NOTARY SEAL LUTCHMIE SUPAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC669012 MY COMMISSION EXP. AUG. 4,2001

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FILED

98 AUG 14 AM 9: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAIR BY ASHLEY, INC.

(name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Flori da with its registered office as indicated in the Articles of Incorporation at 13233 NW 12TH COURT SUNRISE, FLORIDA 33323_has named <u>ASHLEY L.</u>

WHITE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ASHLEY L. WHITE