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10/01/98

FILED
SECRETARY OF CORPORATIONS
98 OCT 15 AM 9:23

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

Dear Sirs:

Enclosed please find Articles of Incorporation for **HAIR ANTICS, INC.** along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

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-10/15/98--01063--013
*****70.00 *****70.00

Yours truly,

Shirley L. Higgins

F. CHESSEY OCT 16 1998

ARTICLES OF INCORPORATION

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1. The name of the corporation is:

HAIR ANTICS, INC.

2. The principal place of business and mailing address of the corporation is:

6819 GEORGIA AVE. BRADENTON, FL 34207

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is STACIE L. HIGGINS and the registered address is 6819 GEORGIA AVE. BRADENTON, FL 34207

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

STACIE L. HIGGINS
BRIAN D. HIGGINS

6819 GEORGIA AVE. BRADENTON, FL
6819 GEORGIA AVE. BRADENTON, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is STACIE L. HIGGINS whose address is 6819 GEORGIA AVE. BRADENTON, FL 34207

Dated October 01, 1998


STACIE L. HIGGINS

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 am familiar with and accept the obligations of my position as registered agent.

Dated October 01, 1998


STACIE L. HIGGINS