

Charter Number Only

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-10/22/98--01005--014  
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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Cutting Edge Hair Design Group Inc

- ☒ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail

98 OCT 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 OCT 22 AM 9:30  
DIVISION OF CORPORATION

FILED

RECEIVED

Empire Toll Free: 1-800-432-3028

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

certified copy

ARTICLES OF INCORPORATION  
OF

FILED  
98 OCT 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Cutting Edge Hair Design Group INC

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 13833 WELLINGTON TR  
WELLINGTON FL 33414 and the name of the initial Registered Agent for the corporation at  
that address is KATHY NAKLICKI

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim

asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII : SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX : DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Name:

Address:

KATHY NAKLICKI

4607 CENTURIAN CR. GREENACRES, FL 33463

JOHN HUGGARD

13987 Morning Glory Dr.  
Wellington, FL 33414

#### ARTICLE X : INCORPORATOR

The name and address of the incorporator is: Kathy Naklicki 4607 Centurian Cr.  
GREENACRES, FL 33463

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation  
on this 18 day of Oct., 19 98.

Kathy Naklicki  
Incorporator and Director

Kathy Naklicki  
Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

**CERTIFICATE OF DESIGNATION  
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.

First that CUTTING Edge HAIR Design Group INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FL.  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named KATHY NAKLICKI  
(Name of Registered Agent)  
located at WELLINGTON, County of P.B. COUNTY  
(City) PALM BEACH (County)  
State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

Kathy Naklicki  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA