

P98000102870

1 December 1998

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

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-12/08/98--01054--013
*****70.00 *****70.00

Gentlemen:

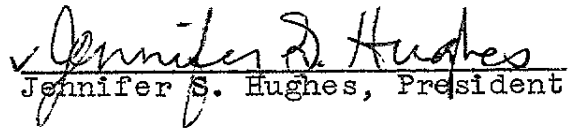
Enclosed please find Articles of Incorporation for

HAIR WORKS PLUS INCORPORATED

along with a check in the amount of \$70.00 for filing fee
and designation of Registered Agent.

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

Thank you.


Jennifer S. Hughes, President

Encl.-2

FILED
98 DEC -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(2)

ARTICLES OF INCORPORATION

FILED

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1. The name of the corporation is:

HAIR WORKS PLUS INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7604 Cortez Rd., W., Bradenton, FL 34210-2446

3. The corporation shall have the authority to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by-laws of the corporation.

4. The Registered Agent of the corporation is Jennifer S. Hughes, and the registered address is 7604 Cortez Rd., W., Bradenton, FL 34210-2446.

5. The initial Board of Directors shall have two (2) members, whose names and addresses are as follows: Jennifer S. Hughes and Richard T. Hughes, the address of each member being 7604 Cortez Rd., W., Bradenton, FL 34210-2446.

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

6. The incorporator of the corporation is Jennifer S. Hughes, whose address is 7604 Cortez Rd. W., Bradenton, FL 34210-2446.

1 December 1998

Dated


Jennifer S. Hughes, Incorporator

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 that 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.

1 December 1998

Dated


Jennifer S. Hughes, Registered Agent