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executive hair additions, inc.

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**Articles of Incorporation
of
EXECUTIVE HAIR ADDITIONS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be **EXECUTIVE HAIR ADDITIONS, INC.**, 144 South Federal Highway, Boca Raton, FL 33432.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 144 South Federal Highway, Boca Raton, FL 33432 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **DIANNE GUIDE**.

ARTICLE VI

The name and address of the incorporator is **DIANNE GUIDE**, 144 South Federal Highway, Boca Raton, FL 33432.

This document prepared by: Donald H. Buikus, Esquire, 1946 NW 54th Avenue, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: **DIANNE GUIDE, 144 South Federal Highway, Boca Raton, FL 33432.**

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

DIANNE GUIDE, President, 144 South Federal Highway, Boca Raton, FL 33432.

Executed by the undersigned on the 15th day of March, 1999.


DIANNE GUIDE
Incorporator

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared **DIANNE GUIDE** to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 15th day of March, 1999.



My commission expires:


Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:


First, that **EXECUTIVE HAIR ADDITIONS, INC.**, desiring to organize under the laws of the State of Florida, has named **DIANNE GUIDE**, 144 South Federal Highway, Boca Raton, FL 33432, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


DIANNE GUIDE Registered Agent

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 15th day of March, 1999, by **DIANNE GUIDE**, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.


Notary Public

My commission expires:



D. H. Bullock
My Commission CC843052
Expires June 3, 2001

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