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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF T.A.Y., INCORPORATED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS; T.A.Y., INCORPORATED

ARTICLE II EXISTENCE

THE CORPORATION SHAL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, IN INCLUDING HAIR STYLIST/DRESSER.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP-

ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING TERRY A. YANEZ 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL

BUSINESS OFFICE IS 1437 HOUNDS HOLLOW COURT, TAMPA, FL. 33549. THE NAME
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS HAPPINESS K. YANEZ 1437
HOUNDS HOLLOW COURT, TAMPA, FL. 33549. THE BOARD OF DIRECTORS FROM
TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE
IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES

D RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

ARTICLE VII BOARD OF DIRECTORS

SIGNED THIS DAY

THE INITIAL BOARD OF DICRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT:

TERRY A. YANEZ

1437 HOUNDS HOLLOW COURT

TAMPA, FL. 33549

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

TERRY A. YANEZ SS# 265-80-7449 1437 HOUNDS HOLLOW COURT TAMPA, FL. 33549

PRESIDENT

ARTICLE IX CHAPTER "S'

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A

DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY

FOR TREATMENT AS AN "S' CORPORATION UNDER SECTION 1362 OF THE INTERNAL

REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS ____ 51. -DAY OF MARCH 1999. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-ORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE

PRESIDENT

REGISTERED AGENT