

## TRANSMITTAL LETTER

P99000029733

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

SUBJECT: Puerto Rico Hair Care, Inc.  
 (Proposed corporate name - must include suffix)

300002825673--0  
 -04/01/99--01001--008  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
 Filing Fee

☒ \$78.75  
 Filing Fee  
 & Certificate of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

ADDITIONAL COPY REQUIRED

FROM: Andrew L. Granger  
 Name (Printed or typed)

2804 Remington Green Circle  
 Address

Tallahassee, FL 32308  
 City, State & Zip

(850) 386-1993  
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED  
 99 MAR 31 PM 3:16

ajc 3/31

ARTICLES OF INCORPORATION  
OF  
PUERTO RICO HAIR CARE, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Puerto Rico Hair Care, Inc.

Article II - Principal Office and Mailing Address

The address of the principal place of business of the corporation is 9851 Thomas Drive, Suite 108, Panama City Beach, Florida 32408, and the mailing address is 9851 Thomas Drive, Suite 108, Panama City Beach, Florida 32408.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having no par value.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9851 Thomas Drive, Suite 108, Panama City Beach, Florida 32408, and the name of the initial registered agent of this corporation at that address is David L. Flaata.

Article VII - Board of Directors

This corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

David L. Flaata, 9851 Thomas Drive, Suite 108, Panama City Beach, FL 32408

Linda M. Flaar, 9851 Thomas Drive, Suite 108, Panama City Beach, FL 32408

Article VIII - Preemptive Rights


The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles is:

David L. Flaar, 9851 Thomas Drive, Suite 108, Panama City Beach, FL 32408

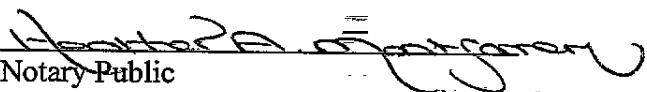
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of March, 1999.

  
\_\_\_\_\_  
David L. Flaar

STATE OF FLORIDA  
COUNTY OF BAY

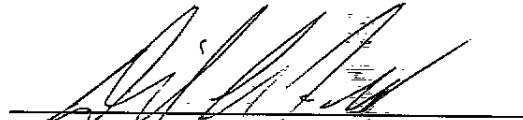
The foregoing instrument was acknowledged before me this 30 day of March, 1999, by David L. Flaar, who is personally known to me and who did not take an oath.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 2/25/2001

ACCEPTANCE OF REGISTERED AGENT

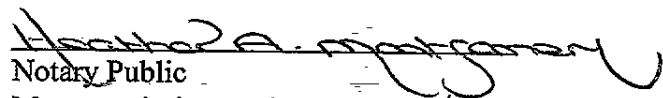
I, David L. Flaar, having been appointed to act as registered agent for Puerto Rico Hair Care, Inc., in its registered office located at 9851 Thomas Drive, Suite 108, Panama City Beach, Florida 32408, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.

  
David L. Flaar

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30 day of March, 1999, by David L. Flaar, who is personally known to me and who did not take an oath.



  
Notary Public  
My commission expires: 2/25/2001