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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Articles Of Incorporation Of

Hair Studio 2000, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Hair Studio 2000, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of office and mailing address of this corporation shall be:

4803 Santa Barbara Court Cape Coral, Florida 33914

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Edy, Esq. 201 Nicholas Parkway West Cape Coral, Florida 33991.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Betty Rivera 4803 Santa Barbara Court Cape Coral, Florida 33914

ARTICLE VI: DIRECTOR

The name and address of the one (1) director of the corporation are:

Betty Rivera 4803 Santa Barbara Court Cape Coral, Florida 33914

The undersigned has executed these Articles of Incorporation this 5th day of April,

1999.

BETTY RIVERA

Incorporator

R160-080-61-675-9

Florida Drivers License No.

STATE OF FLORIDA

) ss.

COUNTY OF LEE

On this 5th day of April, 1999, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared BETTY RIVERA, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.

NOTARY PUBLIC

Michael V. Beauchemin Commission No. CC-728503

My Commission Expires: 6/29/02

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

- 1. The name of the corporation is Hair Studio 2000, Inc.
- 2. The name and address of the registered agent and office is:

WILLIAM T. EDY 201 Nicholas Parkway West Cape Coral, Florida 33991

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.

WILLIAM T. EDY - Registered Agent

Dated: April 5, 1999

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