

TRANSMITTAL LETTER

P99000045276

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

SUBJECT: HairTime Salons Inc.
(Proposed corporate name - must include suffix)

100002877121--9
-05/17/99--01091--017
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Uzziah Brown
Name (Printed or typed)

317 oak Track
Address

Ocala, FL 34472
City, State & Zip

(352) 687-1708
Daytime Telephone number

99 MAY 17 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten initials and numbers: 5/17/99

FILED
99 MAY 17 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

HairTime Salons Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 830161, Ocala, FL 34483-0161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25 Million Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Uzziah Brown, 317 Oak Track, Ocala, FL 34472

ARTICLE V INCORPORATOR

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

Uzziah Brown, 317 Oak Track, Ocala, FL 34472

Uzziah Brown
Signature/Incorporator

5/11/99

Date

(An additional article must be added if an effective date is requested.)

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

Uzziah Brown
Signature/Registered Agent

5/11/99

Date