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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

PLANET HAIR DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUN 10 1999

ARTICLES OF INCORPORATION
OF
PLANET HAIR DESIGN, INC.

The undersigned incorporator (s), 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 :

PLANET HAIR DESIGN, INC.

ARTICLE II: PRINCIPAL OFFICE

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

13959 US HIGHWAY 1
JUNO BEACH, FL. 33408

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LAW OFFICES OF
DAVID M. PICCOLO, P.A.
1738 45TH STREET
WEST PALM BEACH, FL. 33407

ARTICLE V: PREEMPTIVE RIGHTS

Planet Hair Design, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

PREPARED BY: DAVID M. PICCOLO
1738 45th street
West Palm Beach, Florida 33407
Phone#(561)-881-9151

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ARTICLE VII: REMOVAL OF DIRECTORS

Directors of Planet Hair Design, Inc. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :

SHIRLEY J. HILLE
13959 US HIGHWAY 1
JUNO BEACH, FL. 33408

ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Planet Hair Design, Inc. are :

D / P / V.P. / T / S : SHIRLEY J. HILLE
13959 US HIGHWAY 1
JUNO BEACH, FL. 33408

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
10 day of June, 1999.



PLANET HAIR DESIGN, INC.
SHIRLEY J. HILLE, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

PLANET HAIR DESIGN, INC.

2. The name and address of the registered agent and office is :

LAW OFFICES OF

DAVID M. PICCOLO, P.A., 1738 45th Street, West Palm Beach, FL 33407

SIGNATURE David M. Piccolo
TITLE Attorney/Pres
DATE June 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE David M. Piccolo
DATE June 10, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA