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TRANSMITTAL LETTER

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

900002999829--2  
-09/29/99--01022--002  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

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: \_\_\_\_\_

Name (Printed or typed) \_\_\_\_\_

Sender's Name CARL S. PITTER Phone ( 954 ) 726-0010

Company SMALL BUSINESS ACCOUNTING & TAXES, INC.

Address 7447 NORTH WEST 57th STREET

Dept./Floor/Suite/Room

City TAMARAC State FL ZIP 33319

☒ Your Internal Billing Reference Information \_\_\_\_\_

Daytime Telephone number \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 SEP 29 AM 11:24

FILED

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

att 10/1

FILED  
1999 SEP 29 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAGIC HAIR SALON, INC.  
3161 INVERRARY BOULEVARD WEST  
LAUDERHILL, FLORIDA 33319**

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

*The name of the corporation is **MAGIC HAIR SALON, INC.**  
**3161 INVERRARY BOULEVARD WEST LAUDERHILL, FLORIDA 33319***

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

*This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."*

**ARTICLE IV - PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.*

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

*This corporation shall have ONE director(s) 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 one. The name and address of the initial director(s) of this corporation is / are:*

*Jennifer Duncan  
3161 Inverrary Boulevard West  
Lauderhill, Florida 33319*

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**ARTICLE VII - OFFICERS**

*The name and address of the initial officers of the corporation are:*

***PRESIDENT:***

*Jennifer Duncan  
3161 Inverrary Boulevard West  
Lauderhill, Florida 33319*

***VICE PRESIDENT:***

***TREASURER:***

*Jennifer Duncan  
3161 Inverrary Boulevard West  
Lauderhill, Florida 33319*

***SECRETARY:***

*Jennifer Duncan  
3161 Inverrary Boulevard West  
Lauderhill, Florida 33319*

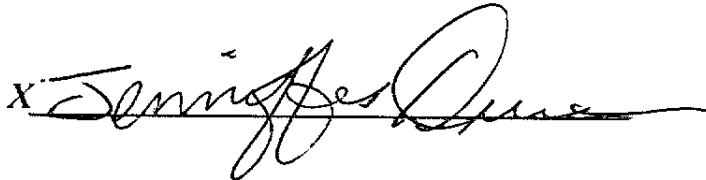
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**ARTICLE VIII - INCORPORATOR**

*The name and address of the person signing these ARTICLES is:*

*Jennifer Duncan  
3161 Inverrary Boulevard West  
Lauderhill, Florida 33319*

*IN WITNESS THEREOF, the undersigned subscriber has executed these  
ARTICLES OF INCORPORATION on the 7th day of September 1999.*

X 

**(STATE OF FLORIDA  
COUNTY OF BROWARD)**

*BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County set forth above, personally appeared Jennifer Duncan  
, known to me and known by me to be the person who executed the foregoing  
ARTICLES OF INCORPORATION, and he/she acknowledged before me that  
he/she executed those ARTICLES OF INCORPORATION.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 7th day of September 1999.*



Paulette Gardner  
Commission # CG 215421  
Expires Mar. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

X   
**NOTARY PUBLIC STATE OF FLORIDA**

FILED

1999 SEP 29 AM 11: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAGIC HAIR SALON, INC.  
3161 INVERRARY BOULEVARD WEST  
LAUDERHILL, FLORIDA 33319**

**ACCEPTANCE OF RESIDENT AGENT**

*Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said*

X *Loare Stiller*

**RESIDENT AGENT: CARL S. PITTER**