TRANSMITTAL LETTER

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

200003003652 -10/04/99--01043--013 *****87.50 ****87.50

SUBJECT:

Hair Shapers,

(Proposed corporate name - must include suffix)

Enclosed	d is an	original	and one(1)	copy	of the	articles of	f incorporation	and a	check for:
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\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Debra L. Verborn

Name (Printed or typed)

4396 Harbour Terrace

Address

North Fort Myers, FL 33903

City, State & Zip

(941) 656-1964

Daytime Telephone number

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

1999 OCT -4 AM 9:53

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 Shapers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4396 Harbour Terrace North Fort Myers, FL 33903

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

Debra L. Verborn 4396 Harbour Terrace North Fort Myers, FL 33903

ARTICLE V INCORPORATOR

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

Debra L. Verborn 4396 Harbour Terrace North Fort Myers, FL 33903

Debra L. Verborn, Incorporator

October 1, 1999

Date

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.

Debra L. Verborn, Registered Agent

October 1, 1999

Date

FILED
1999 OCT -4 M 9: 53
SECRETARY OF STATE
SECRETARY OF STATE