TRANSMITTAL LETTER

00009 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : □ \$70.00 \$78.75 \$87.50 **□**\$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 305-447-6650

Daytime Telephone number

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ÄRTICLES 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:

Leslie Hair Designs, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14250 SW 94 Circle Lane, #102, Miami, florida 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of Common Stock, No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jesus Prieto, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Jesus Prieto, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE VI - OFFICERS

The name and address of the person(s) who are to serve as officer(s) until the first annual meeting of stockholders, or until their successors are elected and qualify are as follows: Martha J. Boucher, President - 14250 SW 94 Circle Lane, #102, Miami, Florida 33186

signature/incorporator

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 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.

signature/registered agent

date