

TRANSMITTAL LETTER

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

SUBJECT: Hair Connisseurs, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-12-99

7000003047407-9
-11/17/99-01071-011
*****78.75 *****78.75

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: Helene Picard

Name (Printed or typed)

Suite 622 Georgetown
Address

Casselberry, FL 32907
City, State & Zip

(or 407-695-3642)

407-339-6441

Daytime Telephone number

1999 NOV 17 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. Howell NOV 19 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE
11-12-99

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1999 NOV 17 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hair Connisseurs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 622 Georgetown, Casselberry, FL
32207

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Helene Picard Suite 622 Georgetown
Helene Picard Casselberry, FL
32207

ARTICLE V INCORPORATOR

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

Helene Picard
Suite 622 Georgetown
Casselberry, FL 32207

Helene Picard / Helene Picard 11/12/99

Signature/Incorporator

Date

Article VI Effective Date being Nov. 12, 1999

(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.

Helene Picard

Signature/Registered Agent

Helene Picard

11/12/99

Date

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-12-99

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1999 NOV 17 PM 12: 28

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hair Connisseurs, Inc.

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Helene Picard
Suite 622 Georgetown
Casselberry, FL 32207

Helene Picard/Helene Picard 4/12/99

Signature/Incorporator

Date

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Helene Picard

Signature/Registered Agent

Helene Picard

4/12/99

Date