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November 23, 1999

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



RE: HAIR HEADQUARTERS BY HARTMAN & CO., INC.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and Certificate of Designation of Registered Agent/Registered Office, along with a check in the amount of \$87.50. (filing fee, certified copy, and certificate)

Please send conformed copies back to us in the enclosed stamped envelope.

Harvey J. Spinowitz

ARTICLES OF INCORPORATION OF

HAIR HEADQUARTERS BY HARTMAN & CO., INC.

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. CORPORATE NAME.

The name of this corporation is Hair Headquarters by Hartman & Co., Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 120 Patricia Ave., Dunedin, FL 34698.

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 one (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Edwin L. Hartman, Sr., 1948 Citrus Hill Lane, Palm Harbor, FL 34683.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Edwin L. Hartman, Sr., 1948 Citrus Hill Lane, Palm Harbor, FL 34683.

The undersigned has executed these articles of incorporation on this 22nd day of November, 1999.

Edwin L. Hartman, Sr.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Hair Headquarters by Hartman & Co., Inc.
 - 2. The name of the registered agent is Edwin L. Hartman, Sr.
 - 3. The address of the registered agent/registered office is 1948 Citrus Hill Lane, Palm Harbor, FL 34683.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: November 22, 1999

advin L. Hartman, Sr.

