

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hairstylists Management Systems, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Brooks, CFO
Name of Person

Hairstylists Management Systems, Inc.
Firm/Company

12700 Industrial Park Boulevard
Address

Minneapolis, MN 55441
City/State and Zip code

mdbhms@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Brooks at (763) 550-1332 ext 101
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2011

MICHAEL BROOKS
12700 INDUSTRIAL PARK BOULEVARD
MINNEAPOLIS, MN 55441

SUBJECT: HAIRSTYLISTS MANAGEMENT SYSTEMS, INC.
Ref. Number: W11000041820

We have received your document for HAIRSTYLISTS MANAGEMENT SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 611A00018789

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hairstylists Management Systems, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota (State or country under the law of which it is incorporated) 3. 41-1748342 (PBI number, if applicable)

4. 4/19/93 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12700 Industrial Park Blvd.; Minneapolis, MN 55441 (Principal office address)

same as Principal Office Address (Current mailing address)

8. Beauty Salons (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Merry Wiener (Registered agent's signature)

Merry Wiener Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

11 AUG 10 PM 1:59

APPROVED AND FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Kunin

Address: 12700 Industrial Park Boulevard

Minneapolis, MN 55441

Director: Michael Brooks

Address: 12700 Industrial Park Boulevard

Minneapolis, MN 55441

B. OFFICERS

President: Michael Kunin

Address: (same as above)

Vice President: Michael Brooks

Address: (same as above)

Secretary: Michael Brooks

Address: (same as above)

Treasurer: Michael Brooks

Address: (same as above)

11 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. MB Brooks

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Brooks, Treasurer 8/5/11

(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Hairstylists Management Systems, Inc.

Date Formed: 04/19/1993

Chapter Governed By: 302A

This certificate has been issued on 08/03/11.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 AUG 10 PM 2:00

FILED



Mark Ritchie
Secretary of State