

100000079370

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: 01721-00000-369

REFERENCE: _____
(Sub Account)

DATE: 8-22-00

REQUESTOR NAME: Charmaine Little

ADDRESS: 160 E Jefferson St
Tahlequah, AR 72464

TELEPHONE: (501) (268-2785) ext (____)

CONTACT NAME: Barbara Keys

CORPORATION NAME: Miss New Hair Salon, Inc.

DOCUMENT NUMBER: _____
(if applicable)

000003367660--2

AUTHORIZATION: B. Keys

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

FILED
00 AUG 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 22 PM 1:48
SMITH
DIVISION OF CORPORATION
AUG 22 2000

ARTICLES OF INCORPORATION
OF
THEO'S NEW HAIR SALON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: THEO'S NEW HAIR SALON, INC. The address of the principal office of this corporation shall be 800 North Miami Ave, Apt #1405, Miami, Florida 33136 and the mailing address of the corporation shall be 800 North Miami Ave, Apt #1405, Miami, Florida 33136.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 North Miami Ave, Apt #1405, Miami, Florida 33136 and the name of the initial registered agent of the corporation at that address is Theodis Stacey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:
Theodis Stacey.

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President	Theodis Stacey -	800 North Miami Ave., #1405, Miami, Florida 33136
Secretary	Theodis Stacey -	800 North Miami Ave., #1405, Miami, Florida 33136

ARTICLE IX. INCORPORATOR

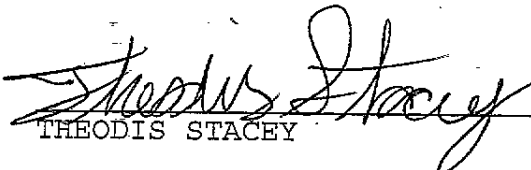
The name and street address of the incorporator to these Articles of Incorporation is:

Theodis Stacey
800 North Ave. Apt. No. 1405
Miami, Florida 33136

ARTICLE X. INDEMNITY


The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of August, 2000.


THEODIS STACEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THEO'S NEW HAIR SALON, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



THEODIS STACEY
Registered Agent

111111
00 AUG 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA