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(Address)

(City/State/Zip/Phone #)

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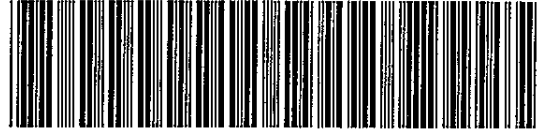
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

9/10/04

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ESTABLISHED 1925

A PROFESSIONAL  
ASSOCIATION

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September 2, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

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CLERK OF STATE  
TALLAHASSEE FLORIDA

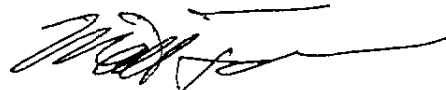
Re: Susi's Hair Studio, Inc.  
Our File No.: 1780.0000

Dear Sirs:

Please find attached for filing Articles of Incorporation for Susi's Hair Studio, Inc.  
and a check for \$78.75.

Very truly yours,

Allen Dell, P.A.



Matthew J. Foster

MJF/emp  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**SUSI'S HAIR STUDIO, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes 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 is Susi's Hair Studio, Inc.

**ARTICLE II - Principal Office**

The principal office and the mailing address of the Corporation is 3606 Henderson Boulevard, Tampa, Florida 33609, subject to change and relocation by the Board of Directors.

**ARTICLE III - Duration of the Corporation**

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV - Capitalization**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single common class, and shall have a par value of \$0.01 per share.

**ARTICLE V - Registered Office and Agent**

The street address of the initial registered office of the Corporation is 3606 Henderson Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Laura Susan Stephan.

**ARTICLE VI - Incorporator**

The name and address of the incorporator is:

**Name**

Laura Susan Stephan

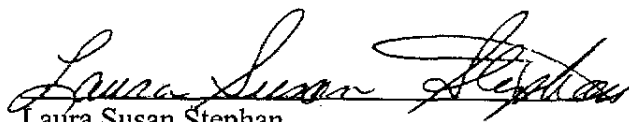
**Address**

3606 Henderson Boulevard  
Tampa, FL 33609

**ARTICLE VII – Bylaws**

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30 day of August, 2004.

  
Laura Susan Stephan

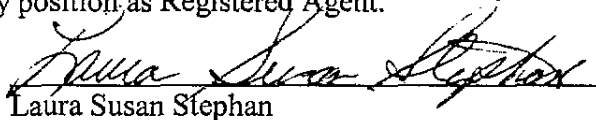
**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the Corporation is Susi's Hair Studio, Inc.
2. The name and address of the Registered Agent and Registered Office is

Laura Susan Stephan  
3606 Henderson Boulevard  
Tampa, Florida 33609

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.

  
Laura Susan Stephan

Date: August 30, 2004

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