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MACKEY & RANNEY, P.A.
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David L. Mackay

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Thomas C. Ranney, Jr.

March 22, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RECEIVED
MAR 23 1995
TALLAHASSEE, FLORIDA
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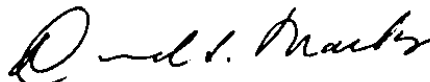
Re: Shear Joy Beauty Salon, Inc.

TO WHOM IT MAY CONCERN:

Enclosed is an original and copy of Articles of Incorporation of Shear Joy Beauty Salon, Inc., together with our trust account check in the amount of \$70, representing your filing fee. Please file the Articles of Incorporation, and return the enclosed acknowledgment copy to me.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY
For the Firm

DLM/jf

Enclosures

FILED
05 MAR 23 PM 2:04
TALLAHASSEE, FLORIDA
DIVISION OF STATE

R/R 3/24

ARTICLES OF INCORPORATION
OF
SHEAR JOY BEAUTY SALON, INC.

FILED
SEP 23 PM 2:04
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is **SHEAR JOY BEAUTY SALON, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address

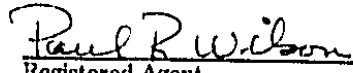
The street address of the initial registered office, the principal office and mailing address of the corporation is 7075 Southwest 93rd Street Road, Ocala, Florida, 34476.

ARTICLE VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation is **PAUL R. WILSON**, whose address is 7075 Southwest 93rd Street Road, Ocala, Florida, 34476, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by § 007.104, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **SHEAR JOY BEAUTY SALON, INC.** and agree to act in that capacity.



Registered Agent

ARTICLE VI - Board of Directors

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and addresses of the initial Directors of this corporation are:

PAUL R. WILSON	7075 Southwest 93rd Street Road Ocala, Florida 34476
MARILYN J. WILSON	7075 Southwest 93rd Street Road Ocala, Florida 34476

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 21st day of March, 1995.

SUBSCRIBERS:

Marilyn J. Wilson
MARILYN J. WILSON

Paul R. Wilson
PAUL R. WILSON

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me by **MARILYN J. WILSON** and **PAUL
R. WILSON** who are personally known to me, **OR**, who produced _____
_____ as identification.

David L. Mackay
(Signature, Notary Public, State of Florida)
(Print, Type or Stamp Commissioned
Name of Notary Public)

