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ATTORNEYS AND COUNSELLORS AT LAW
275 FOURTH STREET NORTH
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08 AUG 23 1995

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

(813) 898-1181

FAX (813) 821-6681

DAVID F. WILSEY

STEVEN M. WILSEY;
Also Certified
Public Accountant

ROBERT W. FISHER
Of Counsel

August 23, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

700001571907
-08/23/95--01046--009
****122.50 ****122.50

Re: EXCALIBUR STYLING SALON, INC.

Gentlemen:

EFFECTIVE DATE

8-23-95

Enclosed are the following:

1. ARTICLES OF INCORPORATION for EXCALIBUR STYLING SALON, INC.
2. RESIDENT AGENT DESIGNATION.
3. Check for:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Des.	35.00
Total	<u>\$122.50</u>

Please return a certified copy to my office. Thank you for your attention to this matter.

Very truly yours,

G. Wilsey
GEORGE F. WILSEY

GFW:pf

AUG 30 1995

03/23/78 PM 4:17

ARTICLES OF INCORPORATION
OF
EXCALIBUR STYLING SALON, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE
8-23-95

The name of this Corporation shall be EXCALIBUR STYLING SALON, INC., and it shall have perpetual existence.

ARTICLE II

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 1,000 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$1,000.00.

ARTICLE V

The designated registered office of the corporation shall be 3183 - 4th Street North, St. Petersburg, Florida 33701. The registered agent of the corporation shall be AUDREY E. PAUGH. The principal office and mailing address of the corporation is 3183 - 4th Street North, St. Petersburg, Florida 33701.

ARTICLE VI

The number of Directors of the corporation shall be at least one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

<u>OFFICE</u>	<u>NAME</u>
President	AUDREY E. PAUGH
Secretary/Treasurer	JEANA L. TUTEN

ARTICLE VII

The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation, if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not

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EXCALIBUR STYLING SALON, INC.

limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

Audrey E. Paugh (SEAL)
AUDREY E. PAUGH

Jeana L. Tuten (SEAL)
JEANA L. TUTEN

STATE OF FLORIDA:
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 23 day of August, 1995, by AUDREY E. PAUGH and JEANA L. TUTEN, who are personally known to me or who, ^{each} produced a Florida Driver's license as identification and who did take an oath.

Peggy Fleetwood
NOTARY PUBLIC



PEGGY FLEETWOOD
MY COMMISSION # CC310697 EXPIRES
September 29, 1997
BONDED THROUGH TROY FAH INSURANCE, INC.

95 AUG 28 1977 17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That EXCALIBUR STYLING SALON, INC., desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicate in Articles of Incorporation at St. Petersburg, Pinellas County, State of Florida, has named AUDREY E. PAUGH, as it agent to accept service of process within this state.

EXCALIBUR STYLING SALON, INC.

By: Audrey E. Paugh
AUDREY E. PAUGH, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the obligations of Resident Agent.

Audrey E. Paugh
AUDREY E. PAUGH