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MEMBER OF:
FLORIDA AND GEORGIA BAR

April 15, 1999

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

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-04/20/99--01020--006
*****70.00 *****70.00

RE: Articles of Incorporation for:

Dear Sir/Madame,

Enclosed please an original and one (1) copy of Articles of Incorporation for filing in the state records, along with a check in the amount of \$70.00 for the filing of same.

Please note the listing for the **principal office and registered agent** is noted on Page two of Article VI.

Please return the enclosed copy of the articles, with the date of incorporation, to the address listed above.

Very truly yours,

Roxene A. Chamberlin
Legal Assistant

/rac

Enclosures: Articles of Incorporation (2)
Check for \$70.00

FILED
99 APR 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 27 1999

CHAMBERLIN LAW OFFICE, P. A.

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BELLEVIEW, FLORIDA
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April 23, 1999

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

Attn: Barbara Brock

RE: Articles of Incorporation for:
Amanda's Haircut Shop, Inc.

Dear Ms. Brock,

Thank you for the phone call regarding my error in not forwarding the Original copy of the articles of incorporation to the corporation division.

Enclosed please find the appropriate copy for filing.

Again, thank you for taking the time to call. I guess I had too many things on the desk that day!

With kind regards,



Roxene A. Chamberlin

/rac
Enclosure: Articles of Incorporation

**ARTICLES OF INCORPORATION
OF
AMANDA'S HAIRCUT SHOP, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME

The name of the Corporation is:

AMANDA'S HAIRCUT SHOP, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of Common Stock, One Dollar par value.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of stockholders.

FILED
99 APR 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporations principal office is 7110 SE Highway C25, P.O. Box 1818, Belleview, Florida 34421-1818. The street address of the initial registered office of this Corporation is 7110 SE Highway C25, P.O. Box 1818, Belleview, Florida 34421-1818, and the name of the initial registered agent of this corporation at such address is Rosa A. Green.

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION FOR PROFIT AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Rosa A. Green
7110 SE Highway C25,
P.O. Box 1818,
Belleview, Florida 34421-1818

ARTICLE VIII
INCORPORATORS

The name and addressee of the Corporation's incorporator is:

Rosa A. Green
7110 SE Highway C25,
P.O. Box 1818,
Belleview, Florida 34421-1818

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION ON STOCKHOLDER SUITS

Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

* * *

IN WITNESS WHEREOF, we have subscribed our names this 10th day of April, 1999.

*Signed, Sealed & Delivered
In Our Presence*

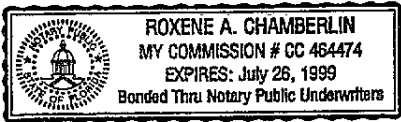

Rosa A. Green
Incorporator


Rosa A. Green
Registered Agent

STATE OF FLORIDA }
COUNTY OF MARION } ss.:

THE FOREGOING INSTRUMENT was acknowledged before me, on the 2th day of April, 1999, by **Rosa A. Green**, who is personally known to me or who produced as identification and who did/~~did not~~ take an oath.

Roxene A. Chamberlin
Notary Public



Print Name

commission expiration:
commission No.:

FILED
99 APR 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA