

ACCOUNT NO.: 072100000032

REFERENCE:

553037 7202420

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 14, 2000

ORDER TIME: 3:37 PM

ORDER NO. : 553037-005

CUSTOMER NO: 7202420

CUSTOMER: Ms. Billie J. Brown

MS. BILLIE JO BROWN MS. BILLIE JO BROWN

Suite 204

16681 Mcgreyer Boulevard Fort Myers, FL 33908

DOMESTIC FILING

NAME:

KINGS & QUEENS UNISEX HAIR FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

700003104791

00 JAN 20 PM 4: 10

ARTICLES OF INCORPORATION

OF

KINGS & QUEENS UNISEX HAIR FASHIONS, 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:

KINGS & QUEENS UNISEX HAIR FASHIONS, INC.

The address of the principal office of this corporation shall be 16681 McGreyer Boulevard, Fort Myers, Florida 33908, and the mailing address of the corporation shall be the same.

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 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The name and address of the
initial member of the Board of Directors is:

Billie Jo Brown Dir.

13151 Pinto Lane Fort Myers, Florida 33912

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 20 PM 4: 10

ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 20, 2000.

Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap
Authorized Service Representative

Corporation Service Company