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RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Post Office Box 807  
Delray Beach, Florida 33447

Telephone (561) 272-7424 734-4454  
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Enrolled to Practice Before the  
Internal Revenue Service

FILED  
00 MAR -8 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 1, 2000

Florida Department of State  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

700003162927--5  
-03/08/00-01101-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
**JAMIE'S HAIR DESIGN, INC.**

Enclosed are two copies of the notarized Articles of Incorporation for **JAMIE'S HAIR DESIGN, INC.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please return one copy of the Articles of Incorporation to:

Raymond Ripley, Jr.  
Raymond Ripley, Jr., Accountants, Inc.  
P O Box 807  
Delray Beach, FL 33447-0807

Thank you for your assistance.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

*Raymond Ripley, Jr.*  
Raymond Ripley, Jr.

*Dave Surace* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add address for RA in article IV*  
DATE 3/15 + add address  
DOC. EXAM STT for incorporators

S. Thompson MAR 1 5 2000

ARTICLES OF INCORPORATION  
OF  
JAMIE'S HAIR DESIGN, INC.

FILED  
00 MAR -8 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **JAMIE'S HAIR DESIGN, INC..**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 706 W. Boynton Beach Blvd., Boynton Beach, Florida 33426, and the name of the initial registered agent of the corporation shall be Jamie S. Holland located at 832 NW 8<sup>th</sup> Avenue, Boynton Beach Florida 33426

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

| <u>Name</u>      | <u>Address</u>   |
|------------------|--|
| John S. Holland  | 710 NW 8 <sup>th</sup> Court<br>Boynton Beach, FL 33426  |
| Jamie S. Holland | 832 NW 8 <sup>th</sup> Avenue<br>Boynton Beach, FL 33426 |

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2nd day of March, 2000. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

John S. Holland  
Subscriber 710 NW 8<sup>th</sup> Court  
John S. Holland Boynton Beach, FL 33426

Jamie S. Holland  
Subscriber 832 NW 8<sup>th</sup> Avenue  
Jamie S. Holland Boynton Beach, FL 33426

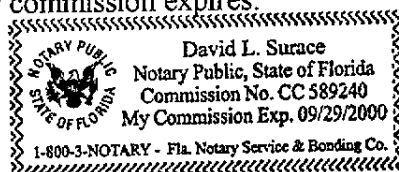
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of March, 2000.

David L. Surace  
Notary Public

My commission expires:



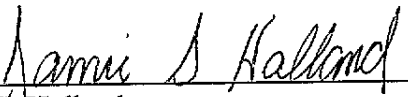
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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

**JAMIE'S HAIR DESIGN, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Palm Beach, State of Florida, has named Jamie S. Holland located at 832 NW 8<sup>th</sup> Avenue, Boynton Beach Florida 33426 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jamie S. Holland

**FILED**  
00 MAR - 8 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA