

P00000033298

March 24, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 29 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: HAIR-COUTURE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

200003188292--9  
-03/29/00--01040--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Jenny L. McDaniel

HAIR-COUTURE, INC.

1006 SE Port St. Lucie Blvd.  
Port St. Lucie, FL 34952

(561) 878-6828

T. Burch APR 3 2000

# ARTICLES OF INCORPORATION

of

HAIR-COUTURE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAIR-COUTURE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 1006 SE Port St. Lucie Blvd.

CITY Port St. Lucie FLORIDA ZIP 34952

Mailing address, if different

STREET ADDRESS

CITY FLORIDA ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Jenny L. McDaniel

ADDRESS 1006 SE Port St. Lucie Blvd.

CITY Port St. Lucie FLORIDA ZIP 34952

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

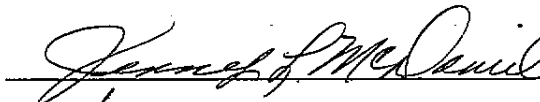
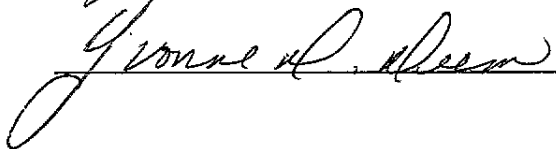
NAME Jenny L. McDaniel		
ADDRESS 1678 SE Chello Ln.		
CITY Port St. Lucie	STATE FL	ZIP 34983
NAME Yvonne D. Deem		
ADDRESS 2349 SE Beechwood Terr.		
CITY Port St. Lucie	STATE FL	ZIP 34952
NAME Craig I. McDaniel		
ADDRESS 1678 SE Chello Ln.		
CITY Port St. Lucie	STATE FL	ZIP 34983

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Jenny L. McDaniel		
ADDRESS 1678 SE Chello Ln.		
CITY Port St. Lucie	STATE FL	ZIP 34983
NAME Yvonne D. Deem		
ADDRESS 2349 SE Beechwood Terr.		
CITY Port St. Lucie	STATE FL	ZIP 34952
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of March, 2000.

 (Signature)  
 (Signature)  
\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 29 AM 9:17

FILED

HAIR-COUTURE, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1006 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

has named Jenny L. McDaniel

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jenny L. McDaniel  
(Signature)

March 24, 2000  
(Date)