CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 100003261591 -05/22/00--01077--025 *****78.75 *****78.75 Art of Inc. File LTD Partnership File___ Foreign Corp. File___ L.C. File_ Fictitious Name File Trade/Service Mark_ Merger File Art. of Amend. File RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy____ Photo Copy___ Certificate of Good Standing___ Certificate of Status____ Certificate of Fictitious Name_ Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Searc Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name Date Time UCC 11 Retrieval Walk-In Will Pick Up

Courier

ARTICLES OF INCORPORATION

OF

NATIVE SUNSET SALON CORPORATION

ARTICLE I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is NATIVE SUNSET SALON CORPORATION, and the initial principal address of the corporation is c/o Elise K. Winters, P.A., 600 Cleveland Street, Suite 670, Clearwater, FL 33755.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 600 Cleveland Street, Suite 940, Clearwater, Florida, 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The name and address of the director of this corporation are JAMES G. COATS, 11745 Seventh Way North, Unit 1, St. Petersburg, Florida 33716.

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE_VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator are JAMES G. COATS, 11745 Seventh Way North, Unit 1, St. Petersburg, Florida 33716.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

AMÉS G. COATS

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of May, 2000, by JAMES G. COATS, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Elise K Winters

My Commission CC804241

Expires January 24, 2003

Elise K. Winters

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That NATIVE SUNSET SALON CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Clearwater, County of Pinellas, State of Florida, has named Elise K. Winters located at 600 Cleveland Street, Suite 940, Clearwater, FL 33755, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Elise K. Winters

SECHETARY OF STATE,