

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000089029

Modern Day Beauty &
Barber Salon, Inc.

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-09/20/00--01003--018
*****70.00 *****70.00

Signature

Requested by:

Name SR Date 9/20/00 Time 10:10

Walk-In _____ Will Pick Up _____

- ☒ 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 _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 SEP 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 20 AM 11:03
SEP 20 2000

ARTICLES OF INCORPORATION
OF
MODERN DAY BEAUTY & BARBER SALON, INC.

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: Modern Day Beauty & Barber Salon, Inc.

ARTICLE II

The term of the Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common One Dollar par value stock.

ARTICLE V

The principal office of this Corporation is located at 1014 E. Cass Street, Tampa, FL 33602. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less than one (1). The name and address of the Directors constituting the initial Board are as follows:

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

NAME

ADDRESS

Sidney Deloch

1730 Westerly Drive
Brandon, FL 33511

ARTICLE VII

These Articles of Incorporation may be amended by majority vote of the outstanding shares of Common Stock or in any other manner provided for by law.

ARTICLE VIII

The name of the registered agent of the Corporation is C. Michael Conter, Esquire, and the street address of the initial registered office of the Corporation is 720 E. Fletcher Ave., Suite 110, Tampa, FL 33612.

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation this 18th day of September, 2000.

Sidney Deloch
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Modern Day Beauty & Barber Salon, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 18th day of September, 2000.

C. Michael Conter
C. Michael Conter, Esquire

The foregoing instrument was acknowledged before me this 18th day of September, 2000, by Sidney Deloch, who is personally known to me or who has produced Fla. driver's license as identification.

Karen D. Conter
Notary Public
State of Florida at Large
My commission expires:



Cor\Articles\ModernDayBeauty