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FLORIDA PROFIT CORPORATION OR P.A.

STEWART'S SOPHISTICATED HAIR SALON, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

FAS-T

SUBJECT: STEWART'S SOPHISTICATED HAIR SALON, INC.
REF: W00000023741

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ARTICLES OF INCORPORATION
OF
STEWART'S SOPHISTICATED HAIR SALON, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

STEWART'S SOPHISTICATED HAIR SALON, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1700 EMBASSY DRIVE, #702
WEST PALM BEACH, FL. 33401

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

ERIC D. STEWART
1700 EMBASSY DRIVE, #702
WEST PALM BEACH, FL. 33401

ARTICLE V: PREEMPTIVE RIGHTS

STEWART'S SOPHISTICATED HAIR SALON, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLI, ATTORNEY AT LAW
FL. BAR NO.: 0846074
1734 45TH STREET
WEST PALM BEACH, FL. 33407
(561) 221-9151

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ARTICLE VII: REMOVAL OF DIRECTORS

Directors of STEWART'S SOPHISTICATED HAIR SALON, Inc. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :

ERIC D STEWART
1700 EMBASSY DRIVE, #702
WEST PALM BEACH, FL. 33401

ARTICLES IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Stewart's Sophisticated Hair Salon, Inc. are :

D. P / S :
ERIC D. STEWART
1700 EMBASSY DRIVE, #702
WEST PALM BEACH, FL. 33401

V.P.:
DAVE A. STEWART
480 S.W. 68TH TERRACE
MARGATE, FL. 33068

T:
KEISHA STEWART
480 S.W. 68TH TERRACE
MARGATE, FL. 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of September, 2000.



STEWART'S SOPHISTICATED HAIR SALON, INC.
ERIC D. STEWART, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

STEWART'S SOPHISTICATED HAIR SALON, INC.

2. The name and address of the registered agent and office is :

ERIC D. STEWART, 1700 Embassy Drive, #702, WEST PALM BEACH, FL. 33401

SIGNATURE Eric D. Stewart

TITLE: PRESIDENT

DATE 9/28/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Eric D. Stewart

DATE 9/28/00

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