

P0100000 4409

1424 Patricia St.  
Kissimmee, FL 34744

January 4, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, FL 32314

FILED  
01 JAN -8 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/08/01--01105--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **Hollywood Hair Gallery, Inc.**

Dear Representative,

Enclosed is an original and one (1) copy of the Articles of Incorporation and a certificate of Acceptance as a Registered Agent for services of process within this state for the above-referenced corporation. A check is enclosed in the amount of \$78.75, which covers the

\$35.00	filing fee,
\$ 8.75	for a certified copy of Certificate of Incorporation, and
\$35.00	for designation of registered agent.

Please endorse your approval of the Articles of Incorporation on the duplicate copy and return them to me in the enclosed self-addressed package.

Sincerely,

  
Tim McCarthy

Enclosures

F. CHESLER JAN 1 1 2000

**Articles of Incorporation  
of  
Hollywood Hair Gallery, Inc.**

**Article I. Name**

The name of this corporation shall be **Hollywood Hair Gallery, Inc.**

**Article II. Commencement and Duration**

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

**Article III. Purpose**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**Article IV. Capital Stock**

This corporation shall have the authority to issue 1000 One Dollar (\$1.00) par value shares of common capital stock.

**Article V. Preemptive Rights**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a *pro rata* share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**Article VI. Transfer Restrictions**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy  
Of Which Is On File At This Corporation's Principal Office."

#### **Article VII. Initial Board of Directors**

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of the individuals who shall serve as the directors are:

Tim McCarthy, 1424 Patricia Street, Kissimmee, FL 34744  
Julia Maienza, 13959 Timberland Drive #104, Orlando, FL 32824

#### **Article VIII. Indemnification**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **Article IX. Principal Office and Initial Registered Office and Agent**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be

1424 Patricia Street, Kissimmee, FL 34744

The name of the individual who shall serve as the corporation's initial registered agent at that address is :

Tim McCarthy

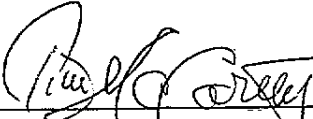
#### **Article X. Incorporator**

The name and address of the individual who shall serve as this corporation's incorporator are:

Tim McCarthy, 1424 Patricia Street, Kissimmee, FL 34744

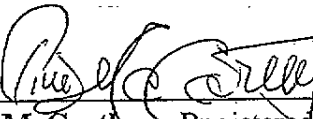
**Article XI. Amendment**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Tim McCarthy -- Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of **Hollywood Hair Gallery, Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Hollywood Hair Gallery, Inc.**



Tim McCarthy -- Registered Agent

State of Florida  
County of Orange

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On January 3rd 2002, Tim McCarthy, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is (X) personally known to me, or ( ) produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of **Hollywood Hair Gallery, Inc.**



Notary Public

(SEAL)

ANA E. RAMOS  
Notary Public - State of Florida  
My Commission Expires Mar 15, 2002  
Commission # CC724557