

PO10000007341

A & A Bookkeeping & Tax Services, Inc.

108 Chippewa Trail
PO Box 491
Crestview, FL 32536
Phone (850) 683-1524 ~ Fax (850) 683-8810

January 15, 2001

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-01/18/01--01039--008
*****78.75 *****78.75

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Lisa's Hair & Nail Gallery, Inc.**

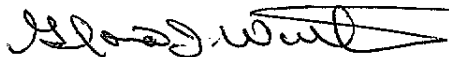
Dear Sir or Madam:

Enclosed are the original and one copy of the of Articles of Incorporation and Designation of Registered Agent for service of process on the above captioned corporation. Also enclosed is a check in the amount of \$78.75 for The Filing Fee and Certified Copy.

Please process these documents accordingly and return the certified copy to the above address.

Thank you.

Sincerely,



Gloria J. Wirth
A & A Bookkeeping & Tax Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
Of
LISA'S HAIR & NAIL GALLERY, INC.

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

ARTICLE I

Name

The name of this corporation shall be

Lisa's Hair & Nail Gallery, Inc.

ARTICLE II

Place

*The Principle place of business shall be 1134 N Ferdon Blvd.,
Crestview, Florida 32536, Okaloosa County.*

ARTICLE III

Duration

The corporation shall exist perpetually.

ARTICLE IV

Purpose

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general-purpose corporation. Its shareholders shall determine its' goals and purposes. The corporation may hire such employees as may be necessary or desirable to accomplish its' purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature, to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Capital Stock

The amount of capital stock authorized by the corporation shall be 100 shares of common stock with a par value of one dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash or in property, labor or services, at a just valuation to be fixed by the Shareholders.

ARTICLE VI
Initial Capital

The amount of capital stock with which this corporation shall begin business shall not be less than 100 Dollars (\$100.00).

ARTICLE VII
Management Of Corporation By Shareholders

This is a closely held corporation with the intent to be a shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Lisa M. Barrow	132 Patton Street Crestview, FL 32536	President

ARTICLE VIII
Powers to Establish or Amend Articles

The powers to adopt, alter, amend or repeal articles shall be vested in the Shareholders.

ARTICLE IX
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
Incorporators

The name and address of the incorporator signing these Articles of Incorporation is Lisa M. Barrow, 132 Patton St., Crestview, FL 32536.

ARTICLE XI
Initial Registered Agent and Office

The initial registered agent of this corporation is A & A Bookkeeping & Tax Services, Inc. The street address of the initial registered office of this corporation in the State of Florida is 108 Chippewa Trail, Crestview, Florida 32536.

ARTICLE XII
By-Laws

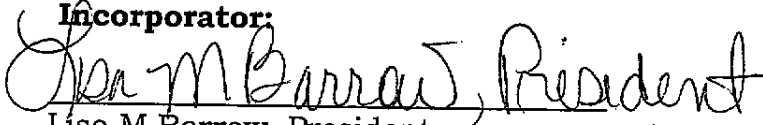
The power to adopt, alter, amend, or repeal the by-laws shall be vested in the shareholders.

ARTICLE XIII
Section 1244 Stock

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

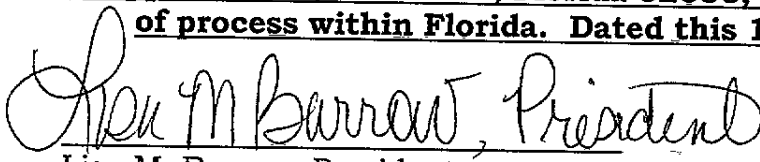
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE
ARTICLES OF INCORPORATION, THIS THE 1st DAY OF January, 2001.

Incorporator:


Lisa M Barrow, President

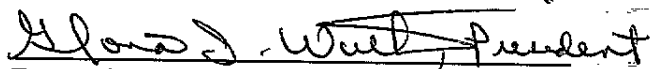
CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the
following is submitted: First that Lisa's Hair & Nail Gallery, Inc.,
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at 1134 N. Ferdon Blvd., Crestview,
FL 32536, has named A & A Bookkeeping & Tax Services, Inc., of 108
Chippewa Trail, Crestview, Florida 32536, as its agent to accept service
of process within Florida. Dated this 1st Day of January, 2001.


Lisa M. Barrow, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at
the place designated in this certificate, A & A Bookkeeping & Tax Service,
Inc., hereby accepts to act in this capacity and agrees to comply with the
provisions of all statutes relative to the proper performance of its' duty.


By: Gloria J. Wirth, President
A & A Bookkeeping & Tax Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA