

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

PO10000/3532

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$70.00 - FILING FEE
8.75 - CERTIFICATE OF STATUS
8.75 - CERTIFIED COPY

87.50 TOTAL CHECK

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-02/05/01--01059--001
*****87.50 *****87.50

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

CHRISTINE ISON
4090 LOOKING GLASS LANE, #5
NAPLES, FL 34112

FILED
01 FEB - 5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Done
2/6/01
Siv

CERTIFICATE OF INCORPORATION

OF

THE LADY BARBER, INC.

FILED

01 FEB -5 PM 2:06

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

THE LADY BARBER, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:**

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:**

**CHRISTINE ISON
4090 LOOKING GLASS LANE, #5
NAPLES, FLORIDA 34112**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**4090 LOOKING GLASS LANE, #5
NAPLES, FL 34112**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION.
THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS
SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.**

ARTICLE IX

**THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE
AS FOLLOWS:**

PRESIDENT	CHRISTINE ISON	4090 LOOKING GLASS LN, #5	NAPLES, FL
SEC/TREAS	CHRISTINE ISON	4090 LOOKING GLASS LN, #5	NAPLES, FL

ARTICLE X

**THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:**

**CHRISTINE ISON
4090 LOOKING GLASS LANE, #5
NAPLES, FLORIDA 34112**

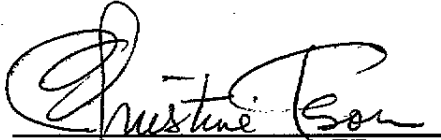
**I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY
THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE
CORPORATION.**



**CHRISTINE ISON
INCORPORATOR**

REGISTERED AGENT'S ACCEPTANCE

**THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES
AND RESPONSIBILITIES OF A REGISTERED AGENT FOR THE LADY BARBER, INC
A FLORIDA CORPORATION, IN ACCORDANCE
WITH FLORIDA STATUTES, CHAPTER 48.091.**



**CHRISTINE ISON
REGISTERED AGENT**

FILED
01 FEB -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA