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TRANSMITTAL LETTER

FILED
01 FEB -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003672781--5
-02/09/01--01082--006
*****70.00 *****70.00

SUBJECT: GLORIA'S FAMILY HAIR DESIGN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GLORIA CARPER
Name (printed or typed)

1903 Smyces Road
Address

CANTONMENT, FL 32533
City, State & Zip

(250) 968-1995
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 12 2001

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GLORIA'S FAMILY HAIR DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2456 Hwy 29 South
CANTONMENT, FL 32533.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA CARPER
1903 Smyers ROAD
CANTONMENT, FL 32533-8136

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

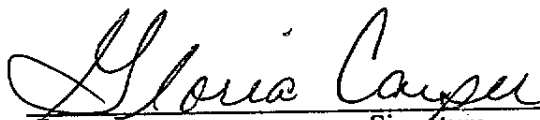
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA CARPER
1903 SMYERS ROAD
CANTONMENT, FL 32533-8136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JANUARY, 2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLORIA'S FAMILY HAIR DESIGN, INC.

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

GLORIA CARPER
(NAME)

1903 SMYERS ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CANTONMENT, FL 32533-8136
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gloria Carper
(SIGNATURE)

Feb 1, 2001
(DATE)