

P01000020763

Date: 02/20/2001

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hair Hunters of Dunedin, Inc.

400003758154--9
-02/23/01--01058--030
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Larry K. Carroll
935 Ranch Road
Tarpon Springs, FL 34689
(727) 937-9137

FILED
01 FEB 23 PM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

10-48-8
280

ARTICLES OF INCORPORATION
Of
HAIR HUNTERS OF DUNEDIN, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is: HAIR HUNTERS OF DUNEDIN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in hair styling permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Hair Hunters of Dunedin, Inc.		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Larry K. Carroll		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Larry K. Carroll		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689
NAME: Beverly C. Carroll		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689

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01 FEB 23 PM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Larry K. Carroll		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689
NAME: Beverly C. Carroll		
ADDRESS: 935 Ranch Rd.		
CITY: Tarpon Springs,	FLORIDA	ZIP: 34689

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February, 2001.

_____(Seal)

_____(Seal)

_____(Seal)

State of Florida)
County of Pinellas) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Larry K. Carroll
Signature

FL 06 1640-531-39-147-0
Form of Identification

Beverly C. Carroll
Signature

FL 01 0640-067-37-967
Form of Identification

Signature

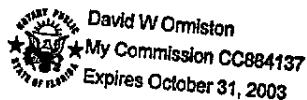
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form 01 of identification of the above named person 5 as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 20th day of FEBRUARY, 2001

David W. Ormiston
Notary Signature

DAVID W. ORMISTON
Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
01 FEB 23 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF REGISTERED AGENT OF

HAIR HUNTERS OF DUNEDIN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at **935 Ranch Rd.,
Dunedin, FL 34689** has named **Larry K. Carroll** located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(Registered agent)