

PO1000047425

ANGELA FLEET
16701 GULF BOULEVARD
NORTH REDINGTON BEACH, FLORIDA 33708
727-397-3396

MAY 4, 2001

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2001 MAY - 7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

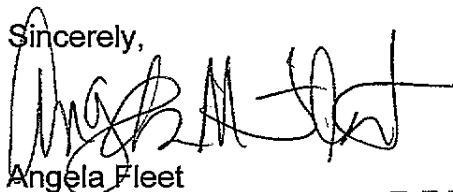
Re: Angela Hair, Inc.

To Whom It May Concern:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent. I have also enclosed my check in the amount of \$78.75 for the filing fee and certified copy.

Upon filing, please return a certified copy of Articles of Incorporation to my attention in the enclosed self-addressed, stamped envelope. In the event you have any questions, please contact me as soon as possible to avoid delay in filing.

Sincerely,



Angela Fleet

:tlm
Enclosures
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ARTICLES OF INCORPORATION

OF

ANGELA HAIR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name and Address

The name of this corporation is ANGELA HAIR, INC. The mailing address of the corporation is 16701 Gulf Boulevard, North Redington Beach, Florida 33708, and the address of the corporation's principal office is 16701 Gulf Boulevard, North Redington Beach, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16701 Gulf Boulevard, North Redington Beach, Florida 33708, and the name of the initial registered agent of this corporation at that address is Angela Fleet.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Angela Fleet

16701 Gulf Boulevard
North Redington Beach, FL 33708

Prepared By:

Angela Fleet
16701 Gulf Boulevard
North Redington Beach, FL 33708
727-397-3396

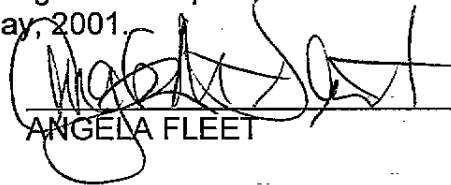
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 2001.


ANGELA FLEET

238464.01

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

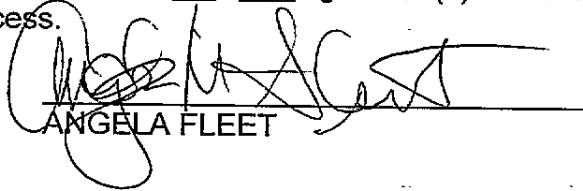
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Fla. Stat. §48.091, ANGELA HAIR, INC., desiring to organize under the laws of the State of Florida, hereby designates Angela Fleet, located at 16701 Gulf Boulevard, North Redington Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


ANGELA FLEET

238464.01

Prepared By:

Angela Fleet
16701 Gulf Boulevard
North Redington Beach, FL 33708
727-397-3396