

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
01 JUN -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAFARI'S Salon and
Gallery Inc

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- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN JUN - 4 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN -4 AM 10:48
TO AGENCY OF THE
SUFFICIENCY OF FILING

Signature _____

Requested by SW
Name _____ Date 6/4 Time 10:28

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
SAFARI'S SALON AND GALLERY, INC.

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ARTICLE I. CORPORATE NAME AND PRINCIPAL ADDRESS.

The name of this corporation is: Safari's Salon and Gallery, Inc., and the principal address is 13505 Icot Boulevard, Suite 203, Clearwater, FL 33760.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND ADDRESS.

The Registered Agent and his/her street address in the State of Florida shall be:

Elizabeth R. Mannion
1150 Cleveland Street, Suite 300
Clearwater, FL 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address is:

Gayle Hersey
190 112th Avenue North, Apt. 609
St. Petersburg, FL 33716

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Elizabeth R. Mannion
1150 Cleveland Street, Suite 300
Clearwater, FL 33755

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of June, 2001.

Elizabeth R. Mannion
Elizabeth R. Mannion
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Safari's Salon and Gallery, Inc. at the place designated in the Articles of Incorporation; the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)

Date: 6/1/01

Elizabeth R. Mannion
Elizabeth R. Mannion

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