01 JUN 13 PH 3: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Hair Illusions Styling Salon, Inc. SUBJECT: (Proposed corporate name - must include suffix) 800004417538--0 -06/13/01--01051--004 ****131.25 *****87.50 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **X** \$131.25 \$122.50 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy. & Certificate & Certificate ADDITIONAL COPY REQUIRED FROM: Premier Financial Name (Printed or typed) 112 W. Adams St. #816 Address Jacksonville, FL 32202 City, State & Zip 904-355-2191 Daytime Telephone number D. WHITE JUN 1 4 2001 2^{γ}

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hair Illusions Styling Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9048 Lem Turner Rd. Jacksonville, FL 32208 (904)696-2717

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Premier Financial c/o J. Chappelle 112 W. Adams St. #816 Jacksonville, FL 32202

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kathleen J. Mayhew 11567 Riva Ridge Ct. Jacksonville, FL 32216

Signature/Incorporator

Date

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

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

Signature/Registered Agent

6-05-0

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SECRETARY OF STATE TALLAHASSEE FLORIDA