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FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-29-01

NAME: STYLE MAKERS HAIR SALON, INC.

TYPE OF FILING: CORPORATE FILING

COST: 70.00 CHECK IS ATTACHED # 298

RETURN:

800004452448--8 -07/02/01--01001--014 *****70.00 ******70.00

ACCOUNT:

AUTHORIZATION: ABBIE/PAUL HODGE

BIVISION OF CORPORATIONS

SULFICIENCY OF FILING

J. BRYAN JUL - 2 2001

ARTICLES OF INCORPORATION OF STYLE MAKERS HAIR SALON, INC.

ARTICLE I - NAME

The name of this corporation is: Style Makers Hair Salon, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is :

11249 Little Rd. New Port Richey, FL 34654

The mailing address of the corporation is:

9816 Middlecoff Dr. New Port Richey, FL 34655

ARTICLE III - PURPOSE

The purpose for which this corporation is organized but not limited to is:

To provide hair, makeup and nail services to the public.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue voting common stock as follows:

Number of authorized shares: 10,000

ARTICLE V - INITIAL OFFICERS/ DIRECTORS

The names and addresses of the initial officers/ directors:

Joanna J. DeLuca – Dir., Pres. 9816 Middlecoff Dr. New Port Richey, FL 34655

Lawrence M. DeLuca – Dir., Sec/Tres. 9816 Middlecoff Dr. New Port Richey, FL 34655

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is:

Lawrence M. DeLuca 9816 Middlecoff Dr. New Port Richey, FL 34655 OF LILED W & 55

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is :

Joanna J. DeLuca 9816 Middlecoff Dr. New Port Richey, FL 34655

ARTICLE VIII - BYLAWS

The corporation reserves to the shareholders the exclusive right to adopt, repeal, alter, and amend bylaws for the corporation, including bylaws requiring greater than majority quorum or voting requirements for shareholder action.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Lawrence M. DeLuca

Signature/Incorporator

Joanna J. DeLuca

June 28, 2001

Date 28, 2001

01 JUN 29 AM 8: 55
SECRETARY OF STATE