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William K. Gordon

Attorney at Law

303 State Road 26 Melrose, Florida 32666

Phone (352) 475-1357 / Fax (352) 475-5968

July 31, 2001

DIVISION OF CORPORATION  
Secy of State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Gator Bay Hair Co, my file #01-208

Dear Clerk:

000004519580--7

-08/06/01--01104--008

\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the original Articles of Incorporation on the above referenced company to be filed and verification returned to my office at your earliest convenience. I am enclosing my trust account check for the filing. If you have any questions or I can be of further assistance to you, please feel free to contact my office. Thank you.

Sincerely,

William K. Gordon  
Attorney at Law  
rvhicc file

FILED  
AUG -6 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9-01  
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ARTICLES OF INCORPORATION

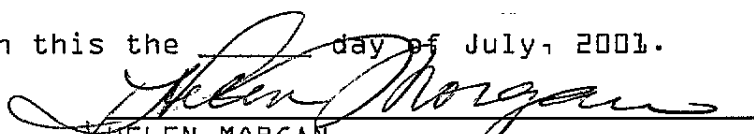
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01 AUG -6 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, HELEN MORGAN, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is GATOR BAY HAIR CO., INC..
2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.
4. The address of the corporation's initial registered office is 7380 State Road 100, Suite 6, Keystone Heights, Clay County, Florida 32656. The name and address of its initial registered agent is HELEN MORGAN at 7380 State Road 100, Suite 6, Keystone Heights, Clay County, Florida 32656. The registered office and principal office address are the same.
5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

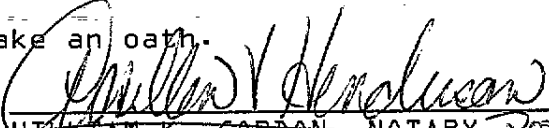
HELEN MORGAN	
7380 State Road 100	100 shares
Suite <u>6</u>	\$100.00 par value
Keystone Hgts, FL 32656	

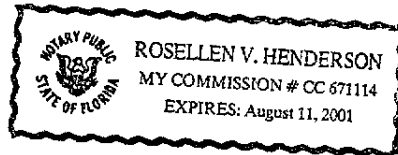
IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this the 1 day of July, 2001.

  
HELEN MORGAN

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this  
\_\_\_\_\_ day of July, 2001, by HELEN MORGAN, who is personally known  
to me (or has produced \_\_\_\_\_ as  
identification) and who did take an oath.

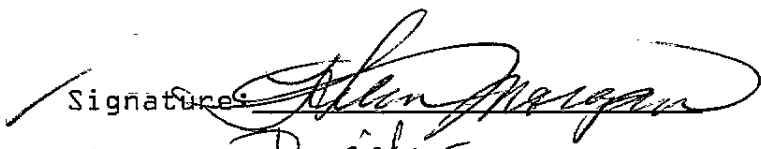
  
~~WILLIAM K. GORDON~~, NOTARY *Rosellen V. Henderson*  
Notary Public: State of Florida  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

First, that GATOR BAY HAIR CO., INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 7830 State Road 100, Suite 6, Keystone  
Heights, Clay County, Florida 32656, as its agent to accept service  
of process within Florida.

Signature: 

Title: Director

Date: 7-26-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 

Date: 7-26-01

FILED  
01 AUG -6 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA