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September 1, 2001

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

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-09/10/01--01111--015
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Elle Hair & Nail Salon, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Durelle M. Jones
15446 - 2nd St. E.
Madeira Beach, FL 33708

FILED
01 SEP 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 12 2001

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ARTICLES OF INCORPORATION
OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Elle Hair & Nail Salon, Inc.

The principal place of business of this corporation shall be:

7017 Central Ave., Ste. A
St. Petersburg, FL 33710

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Durelle M. Jones
15446 - 2nd St. E.
Madeira Beach, FL 33708

Joyelle M. Ruff
3620 - 4th Ave. N.
St. Petersburg, FL 33713

ARTICLE VI INCORPORATOR(S)

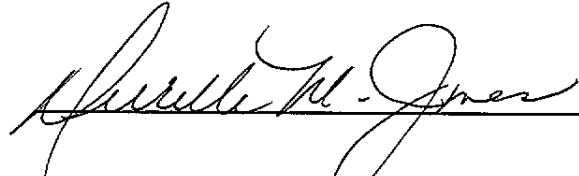
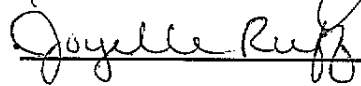
The names and street address of the incorporators to these articles of incorporation are:

Durelle M. Jones
15446 - 2nd St. E.
Madeira Beach, FL 33708

Joyelle M. Ruff
3620 - 4th Ave. N.
St. Petersburg, FL 33713

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

Signature of Incorporators

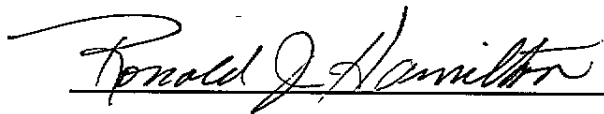
**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of SEPT, 2001 by Durelle M. Jones and Joyelle M. Ruff of Elle Hair & Nail Salon, Inc.

Notary Public

Produced Driver's License as
Identification.

Numbers JS20-173-49-9090
R100-433-76-5930



My Commission Expires

Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Elle Hair & Nail Salon, Inc.
2. The name and address of the registered agent and office is:

Durelle M. Jones
15446 - 2nd St. E.
Madeira Beach, FL 33708

SIGNATURE


(Corporate Officer)

TITLE President


DATE

Sept. 1, 01

HAVING BEEN NAMED TO ACCEPT SERVICES 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


Sept. 1, 01

REGISTERED AGENT FILING FEE: \$35.00

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01 SEP 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA