

**CORPORATE
ACCESS,
INC.**

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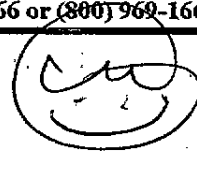
236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Profit

1.) At A Glance Hair + Tanning Salon, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
AT A GLANCE HAIR & TANNING SALON, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation shall be:

AT A GLANCE HAIR & TANNING SALON, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

412 North Alexander Street
Plant City, Florida 33566

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

Ten Thouand (10,000) shares, all of which
shall be common shares with a par value of
\$1.00.

Article 4. The name and address of the initial registered agent is:

Debra C. Flowers
412 North Alexander Street
Plant City, Florida 33566

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

Timothy F. Flowers
1833 Branch Forbes Road
No. 48
Plant City, Fl 33565

Debra C. Flowers
1833 Branch Forbes Road
No. 48
Plant City, Fl 33565

The undersigned has executed the Articles of Incorporation this 20 day of September, 2001.


Timothy F. Flowers


Debra C. Flowers

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

AT A GLANCE HAIR & TANNING SALON, INC.

2. The name and address of the registered agent and office are:

Debra C. Flowers
412 North Alexander Street
Plant City, Florida 33566

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.



Debra C. Flowers

Dated: September 20, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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