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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004687824--1  
-11/19/01--01076--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TURNING POINT SALON, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nicole M. WOOD  
Name (Printed or typed)

403 N.W. 68 Ave  
Address

PLANTATION, FLA. 33317  
City, State & Zip

(954) 581-1162  
Daytime Telephone number

FILED  
01 NOV 19 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

OF

TURNING POINT SALON, INC.

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURNING POINT SALON, INC.

The principal place of business of this corporation shall be  
403 NW 68 Avenue, Plantation, Florida 33317.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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corporation shall be 403 NW 68 Avenue, Plantation, Florida 33317,  
and the name of the initial registered agent of the corporation at  
that address is Nicole M. Wood.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

**ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officers and directors who  
shall hold office for the first year of the corporation, or until his  
successors are elected or appointed are:

Nicole M. Wood  
Dir/Secy/Treasurer/President  
403 NW 68 Avenue  
Plantation, Florida 33317

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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- TURNING POINT SALON, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION.

STATE OF FLORIDA, HAS NAMED NICOLE M. WOOD LOCATED AT 403 NW 68 AVENUE.

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Nicole M. Wood  
NICOLE M. WOOD

TITLE: PRESIDENT

DATE 11/15/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Nicole M. Wood  
NICOLE M. WOOD

DATE 11/15/01

**ARTICLE IX. SUBSCRIBERS**

The name and street addresses of the subscriber to these Articles of Incorporation are:

Nicole M. Wood  
403 NW 68 Avenue  
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 15 day of NOV., 192001

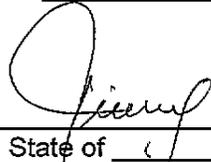
  
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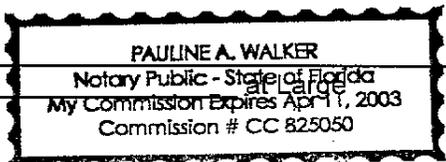
STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

15<sup>th</sup> day of November, 2001, by Nicole Wood

  
\_\_\_\_\_  
Notary Public, State of FL



My Commission Expires: 11/15/2001