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FILED

02 MAY 23 PM 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 2002

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

100005599811--5  
-05/23/02--01052--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: BODY WAVES HAIR SALON INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee..

**From:**

James E. Marci  
58 Commercial Way  
Spring Hill, Fl 34606  
352-684-1800

(B5-24

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BODY WAVES HAIR SALON INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:  
BODY WAVES HAIR SALON INC.

**ARTICLE II PRINCIPAL OFFICE**

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

7239 FOREST OAKS BLVD.  
SPRING HILL, FL 34606

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A  
PAR VALUE OF ONE DOLLAR (\$1.00)

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI  
58 COMMERCIAL WAY  
SPRING HILL, FL 34606

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

JAMES R. GRAY JR.  
3343 HARROW ROAD  
SPRING HILL, FL 34606

## **ARTICLE VI OFFICERS & DIRECTORS**

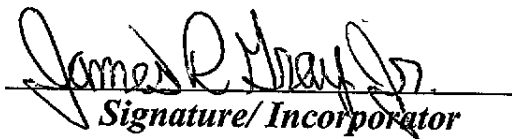
The names of the initial officers and directors of the corporation are:

JAMES R. GRAY JR.  
3343 HARROW ROAD  
SPRING HILL, FL 34606

PRESIDENT/DIRECTOR

CAROL A. GRAY  
3343 HARROW ROAD  
SPRING HILL, FL 34606


SEC'Y/DIRECTOR

  
*Signature/ Incorporator*

  
*Date*

*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.*

  
*Signature/ Registered Agent*

  
*Date*