



P02000075416

ACCOUNT NO. : 072100000032

REFERENCE : 655171 80438A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : July 9, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 655171-005

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CUSTOMER NO: 80438A

CUSTOMER: Ms. Debbie Dittmer
Lynne R. Thompson, P.a.
P. O. Box 608
Melbourne, FL 32902-0608

DOMESTIC FILING

NAME: G & K ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

7/11

602-9768

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02 JUL 10 AM 11:41
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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

CSC

SUBJECT: G & K ENTERPRISES, INC.
Ref. Number: W02000019768

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We have received your document for G & K ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00042667

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
G & K ENTERPRISES SERVICES, INC.

FILED
02 JUL 10 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby subscribe to the formation of a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name; Principal Place of Business

The name of the corporation shall be G & K ENTERPRISES SERVICES, INC.
The principal office shall be located at 225 Fifth Avenue, Suite 2, Indialantic, Florida 32903.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this corporation is:

- (a) Hair studio/salon and day spa
- (b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents,

copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bond, security, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, while owner of such stock; to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares, having a par value of \$0.10 per share.

ARTICLE IV

Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Initial Principal Office and Registered Agent

The initial principal office of this corporation in the State of Florida will be 225 Fifth Avenue, Suite 2, Indialantic, Florida 32903. The Board of Directors may from time to time move the principal office to any address in Florida. The name and address of the initial registered agent of this corporation is Kristine H. Stewart, 407 Vizcaya Court, Melbourne, Florida 32940.

ARTICLE VI

Board of Directors

(1) The initial number of Directors of this corporation is one (1).

(2) The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

(3) The name(s) and street address(es) of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified:

Name

Street Address

Kristine H. Stewart,

407 Vizcaya Court
Melbourne, Florida 32940

ARTICLE VII

Incorporators

The name and street address of the person(s) signing these Articles of Incorporation are:

Name

Street Address

Kristine H. Stewart,

407 Vizcaya Court
Melbourne, Florida 32940

ARTICLE VIII

Pre-emptive Rights

Each 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE X

Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Melbourne, Brevard County, Florida, for the uses and purposes aforesaid, on this 2 day of July, 2002.

Kristine H. Stewart
Kristine H. Stewart

STATE OF FLORIDA
COUNTY OF BREVARD

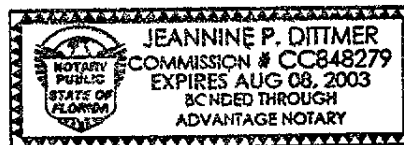
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kristine H. Stewart, to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State, last aforesaid, this 8th day of July, 2002.



Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

Pursuant to Florida Statutes, the following is submitted in compliance with said Act: G & K ENTERPRISES SERVICES, INC. -- a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 225 Fifth Avenue, Suite 2, Indialantic, County of Brevard, State of Florida, has named Kristine H. Stewart located at 407 Vizcaya Court, Melbourne, Florida, as its Registered Agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Kristine H. Stewart
Registered Agent

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