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Attorney at Law

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July 19, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahasee, FL 32314 500006617725---5 -07/24/02--01002--014 *****78.75 *****78.75

To Whom It May Concern:

Please find enclosed incorporation documentation for my client, Ambiance, A Total Salon.

If you have any questions regarding these papers, kindly call my assistant, Tracy Thorpe, or myself.

Kind Regards

Mark J. Fraser, Esquire

MJF/ttt Enclosure

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ambiance, A Total Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3601 SW 2nd Avenue, Suite Z

Gainesville, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hair Dressing

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marsha Yates, President 3601 SW 2nd Avenue, Suite Z Gainesville, FL 32607

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark J. Fraser, Esquire 527 East University Avenue Gainesville, FL 32601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marsha Yates 3601 SW 2nd Avenue, Suite Z Gainesville, FL 32607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signatura Pegistered Agent

Signature/Incorporator

 $\frac{7/19/02}{\text{Date}}$

Date