

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000100351

KOXX Beauty Inc

100007800891--8
-09/17/02--01047--008
*****78.75 *****78.75

FILED

2002 SEP 17 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DIVISION OF CORPORATIONS

02 SEP 17 AM 10:48

RECEIVED

Signature

Requested by:

AW 9/17

Name

Date

Time

Walk-In

Will Pick Up

9/17/02

EFFECTIVE DATE

9/16/02

ARTICLES OF INCORPORATION
OF
FOXX BEAUTY, INC.

FILED

2002 SEP 17 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1.
NAME AND ADDRESS

The name and principal office address of this Corporation is:

FOXX BEAUTY, INC.
4422 North Church Avenue, Suite J
Tampa, Florida 33614

ARTICLE 2.
MAILING ADDRESS

The Corporation's mailing address is:

FOXX BEAUTY, INC.
P.O. Box 26563
Tampa, FL 33623-6563

ARTICLE 3.
DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

ARTICLE 4.
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5.
CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of ONE CENT (\$0.01) par value common stock.

ARTICLE 6.
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

RICK W. SADORF, ESQ.
696 1ST Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 7.
INCORPORATOR

The name and address of the person signing these Articles is:

RICK W. SADORF, ESQ.
696 1ST Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 8.
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

Frank R. Hayden
4422 North Church Avenue, Suite J
Tampa, Florida 33614

ARTICLE 9.
PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10.
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

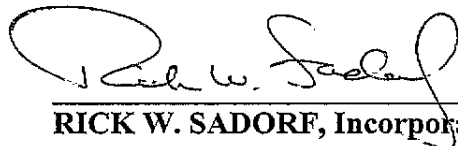
ARTICLE 11.
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of September, 2002.




RICK W. SADORF, Incorporator

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 16th day of September, 2002, by Rick W. Sadorf, who is personally known.

 Sandra L. McFather
My Commission CC890490
Expires November 28, 2003


Notary Public, State of Florida

My Commission Expires: 11-28-03

ARTICLES OF INCORPORATION OF
FOXX BEAUTY, INC.
Page 4

FILED

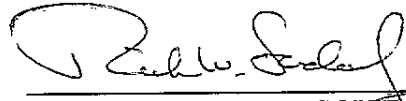
2002 SEP 17 PM 1:04

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 16th day of September, 2002



RICK W. SADORF, ESQUIRE

"Registered Agent"