

Doak S. Campbell, III  
ATTORNEY AT LAW  
70 SE FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

TELEPHONE  
NUMBER  
561/278-1890  
5803

FAX

561/276-

02 SEP 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PO2000100421

September 13, 2002

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ken Hazlett Hair Design, Inc.

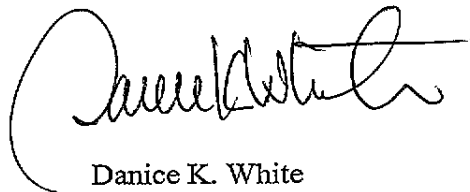
500007772145--9  
-09/16/02--01067--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclose please find Articles of Incorporation, original and one copy, together with  
a check in the amount of \$78.75, for each corporation.

Thank you for your attention to this matter.

Sincerely yours,



Danice K. White

9-17-02  
6

**ARTICLES OF INCORPORATION  
OF  
KEN HAZLETT HAIR DESIGN, INC.**

**FILED**  
**02 SEP 16 PM 2:14**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I: Name**

The name of the corporation is KEN HAZLETT HAIR DESIGN, INC.

**Article II: Duration**

This corporation shall have perpetual existence.

**Article III: Purpose**

This corporation is organized for the purpose of conducting any and all lawful business.

**Article IV: Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

**Article V: Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 2105 Lavers Circle #301, Delray Beach, Fl 33444 and the name of the initial registered agent of this corporation at the address is Kenneth Montgomery.

**Article VI: Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 2105 Lavers Circle #301, Delray Beach, Fl 33444.

**Article VII: Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name  
Kenneth Montgomery

Address  
2105 Lavers Circle #301  
Delray Beach, Fl 33444

### **Article VIII: Incorporator**

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

Name	Address
Kenneth Montgomery	2105 Lavers Circle #301 Delray Beach, Fl 33444

### **Article IX: Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### **Article X: Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

### **Article XI: Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

### **Article XII: Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

### **Article XIII: 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 shareholder(s) is subject to this reservation.

#### Article XIV: Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

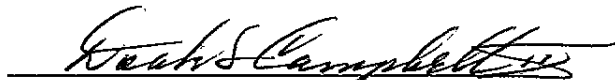
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of Sept, 2002.

  
Kenneth Montgomery  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth Montgomery known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of SEPT, 2002



Notary Public

My Commission Expires:



Doak S. Campbell, III.  
MY COMMISSION # DD035906 EXPIRES  
June 21, 2005  
BONDED THRU TROY FARM INSURANCE, INC.

FILED

02 SEP 16 PM 2: 14

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, TALLAHASSEE, FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED

FIRST THAT KEN HAZLETT HAIR DESIGN, INC. DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED  
KENNETH MONTGOMERY OF KEN HAZLETT HAIR DESIGN, INC. ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
Kenneth Montgomery

TITLE

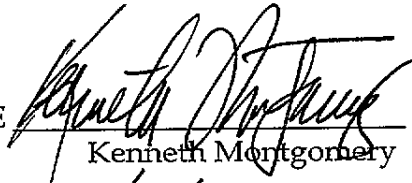
INCORPORATOR

DATE

9/13/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
Kenneth Montgomery

DATE

9/13/02