

Law Office of
WILLIAM A. JOHNSON, P.A.
21 Suntree Place
Suite 100
Melbourne, Florida 32940

Telephone (321) 253-1667

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PD20000105330

September 25, 2002

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-09/26/02--01063--006
122.50 **78.75

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

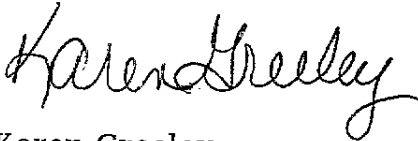
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122.50 **78.75

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,



Karen Greeley
Legal Assistant to
William A. Johnson

/kg
enclosures

FILED
02 SEP 26 AM 10:50
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BM 10/11

ARTICLES OF INCORPORATION
OF
PLANET HAIR SALON & BARBER SHOP, INC.

FILED
02 SEP 26 AM 10:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Planet Hair Salon & Barber Shop, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

780 Mullet Drive, #123
Port Canaveral, FL 32920

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson
21 Suntree Place, Suite 100
Melbourne, FL 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors are:

Karla Inger vonSoosten-Rowland	469 Watts Way Cocoa Beach, FL 32931
Robert T. Rowland, Jr.	469 Watts Way Cocoa Beach, FL 32931

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Karla Inger vonSoosten-Rowland	President	469 Watts Way Cocoa Beach, FL 32931
Robert T. Rowland, Jr.	Vice President/ Secretary/Treasurer	469 Watts Way Cocoa Beach, FL 32931

ARTICLE IX
Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Karla Inger vonSoosten-Rowland	469 Watts Way Cocoa Beach, FL 32931
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**ARTICLE X
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

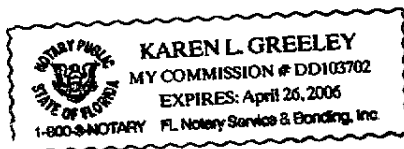
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on September 25, 2002.

Karla Inger VonSoosten-Rowland
KARLA INGER VONSOOSTEN-ROWLAND

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing articles of incorporation were acknowledged before me on Sept. 25, 2002 by Karla Inger VonSoosten-Rowland.

Karen L. Greeley
Notary Public
My Commission Expires:
(Seal)



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

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 provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson
RESIDENT AGENT

02 SEP 26 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
COUNTY OF Brevard) ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **William A. Johnson**, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of Sept., 2002.

Karen L. Greeley
SIGNATURE OF NOTARY PUBLIC

KAREN L. GREELEY

Typed Name of Notary
Address: 21 Suntree Place
Melbourne, FL 32940
My commission expires:

