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AND  
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03 JAN 16 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RONALD P. CULLINAN**

*Attorney at Law*

915 Oakfield Drive • Suite F  
Brandon, Florida 33511 • (813) 571-9774 • Fax: (813) 571-8099

January 13, 2003

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

**Re: Stevens Hair Shoppe, Inc.**

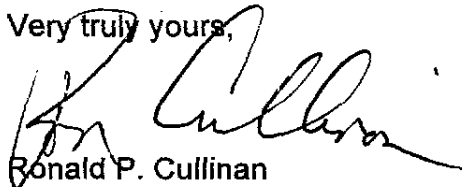
Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 for payment of the following items:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	\$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office. Thank you for your time and assistance in this matter.

Very truly yours,



Ronald P. Cullinan

RPC/rrm  
Enclosures

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION  
OF  
STEVENS HAIR SHOPPE, INC.**

03 JAN 16 PH 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF BUSINESS**

The name of the corporation is: STEVENS HAIR SHOPPE, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE  
AND PRINCIPAL ADDRESS**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida as follows:

DIANE STEVENS  
8503 Highway 39 S., Suite A  
Plant City, Florida 33567

The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors

may be increased or diminished from time to time by Bylaws adopted by the stockholders.  
However, there shall never be less than one (1) director.

**ARTICLE VII - INITIAL DIRECTORS**

The name of the initial director(s) of this Corporation and his/her/their street address(es) are as follows:

DIANE M. STEVENS  
8503 Highway 39 S., Suite A  
Plant City, Florida 33567

RONALD L. STEVENS  
8501 Highway 39 S.  
Plant City, Florida 33567

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) are elected or appointed and qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is as follows:

Diane M. Stevens  
8503 Highway 39 S., Suite A  
Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the following Articles of Incorporation on this 13<sup>th</sup> day of JANUARY, ~~2002~~ <sup>2003</sup>.

Diane M. Stevens  
Diane M. Stevens                      Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DIANE M. STEVENS, who [ ] is personally known to me or [✓] has produced the following as identification Florida Drivers License and who executed the foregoing Articles of Incorporation of her own will and deed.

SWORN AND SUBSCRIBED before me this 13<sup>th</sup> day of JANUARY,  
2002. 2003.

Teresa Janet Myers  
NOTARY PUBLIC, STATE OF FLORIDA

TERESA JANET MYERS  
PRINT NOTARY NAME

My Commission Expires:



APPROVED  
AND  
FILED

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned

corporation, organized under the law of the State of Florida, submits the following statement in designing the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **STEVENS HAIR SHOPPE, INC.**
2. The name and address of the registered agent and office is:

Diane M. Stevens  
8503 Highway 39 S., Suite A  
Plant City, Florida 33567

Signature: Diane M. Stevens  
Diane M. Stevens

Title: President

Date: 1-13-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Diane M. Stevens  
Diane M. Stevens

Date: 1-13-03