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(City/State/Zip/Phone #)

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(Business Entity Name)

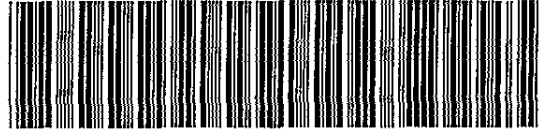
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**ALBERT L. TIDWELL**

*Attorney at Law*

10480 STRINGFELLOW ROAD  
SUITE 2  
ST. JAMES CITY, FL 33956

TEL. (239) 283-8899  
FAX (239) 283-0747

April 10, 2003

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

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for PERMANENTLY PRETTY, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'A. L. Tidwell', written in dark ink.

Albert L. Tidwell

ARTICLES OF INCORPORATION  
of  
PERMANENTLY PRETTY, INC.

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TALLAHASSEE, FLORIDA

1. The corporate name for the corporation is: PERMANENTLY PRETTY, INC.
2. The street address is: 14230 REFLECTION LAKES DRIVE, FORT MYERS, FLORIDA 33907.
3. The mailing address of the corporation is: 14230 REFLECTION LAKES DRIVE, FORT MYERS, FLORIDA 33907.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is: 14230 REFLECTION LAKES DRIVE, FORT MYERS, FLORIDA 33907.
7. The name of the corporation's initial registered agent is: PATRICIA J. ROCKWELL 14230 REFLECTION LAKES DRIVE, FORT MYERS, FLORIDA 33907.
8. The names and addresses of the incorporators are:

PATRICIA J. ROCKWELL  
14230 REFLECTION LAKES DRIVE  
FORT MYERS, FLORIDA 33907.

  
PATRICIA J. ROCKWELL

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

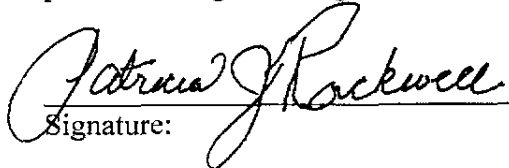
- 1.) The name of the corporation is: PERMANENTLY PRETTY, INC.
- 2.) The name and address of the registered agent and office is:

PATRICIA ROCKWELL

14230 REFLECTION LAKES DR.

FORT MYERS, FLORIDA 33907

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:

4/10/03  
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA**