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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Office Use Only

W.D. Hanford **GAVE**

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 7-9-03

DOC. EXAM of



000021013270

07/01/03--01001--010 **78.75

SECRETARY OF REVENUE
-ALABAMA-

03 JUL -1 AM 11:37

FILED

W03-19242
8/7/8

W. D. HANFORD
UNION PLANTERS BANK BUILDING
8603 S. DIXIE HWY. STE. 207
MIAMI, FL 33143
Ph. 305 667-7271
Fax 305 662-8761

June 25, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32202

Re: Filing Articles of Incorporation

Dear Sirs:

Enclosed find a check for \$78.75, filing fee for the above named corporation.

Please return the copy to my attention.

Yours truly,

W. D. Hanford
W.D. HANFORD
Enc.

ARTICLES OF INCORPORATION

OF

CAPELLI STYLE SALON, INC.

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03 JUL - 1 PM 11:37
SECRETARY OF STATE
MIAMI

ARTICLE ONE- NAME

The name of the corporation is: CAPELLI STYLE SALON, INC.

The address of the principle office of this corporation is 8220 S.W. 145 St., Miami, FL 33158 , and the mailing address for the corporation will be the same.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares.

ARTICLE V - PREEMPTVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issue of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8220 S.W. 145 St., Miami, FL 33158.

The name of the initial registered agent of this corporation at this address is:

Gil Sosa
8220 S.W. 145 St.
Miami, FL 33158

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gil Sosa
8220 S.W. 145 St.
Miami, FL 33158

ARTICLE VIII - INCORPORATION

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

Gil Sosa
8220 S.W. 145 St.
Miami, FL 33158

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and share holders.

ARTICLE X- -SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2003.



GIL SOSA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

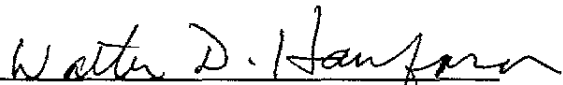
STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid appeared GIL SOSA , known to me or has produced a Florida Drivers License as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24th day of June, 2003.



Walter D. Hanford
Commission # DD 038464
Expires August 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.




Notary Public, State of Florida

My commission expires:

REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts his appointment as Registered Agent of the corporation.



GIL SOSA