

04/21/2004 13:41 FAX 407 839 3635

KILLGORE PEARLMAN

001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000085045 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407)425-1020
Fax Number : (407)839-3635

FILED
2004 APR 21 A 9 52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FLORIDA PROFIT CORPORATION OR P.A.

SUSAN'S HAIR STUDIO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

4-22-04
49C

Fax Audit No: H04000085045 3

**ARTICLES OF INCORPORATION
OF
SUSAN'S HAIR STUDIO, INC.**

ARTICLE I - NAME

The name of this corporation is SUSAN'S HAIR STUDIO, INC. and its principal place of business is 36 South Highway 17-92, Suite 104, DeBary, Florida 32713 and its mailing address is 3204 Post Street, Deltona, Florida 32738

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 36 South Highway 17-92, Suite 104, DeBary, Florida 32713 and the name of the initial registered agent of this corporation at that address is Susan Martino.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Susan Martino
3204 Post Street
Deltona, Florida 32738

FILED
2004 APR 21 A 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

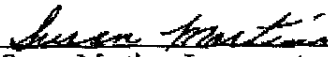
Fax Audit No: H04000085045 3

Fax Audit No: H04000085045 3

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of April, 2004.


Susan Martino, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for SUSAN'S HAIR STUDIO, INC. hereby accepts such appointment this 20th day of April, 2004, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Susan Martino

Fax Audit No: H04000085045 3