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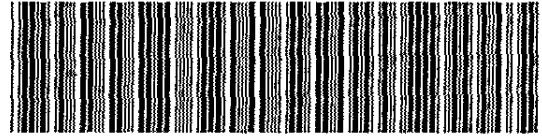
(Business Entity Name)

(Document Number)

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JUL 1 2004

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BEACH ACCOUNTING AND TAX SERVICE, INC.  
17274 SAN CARLOS BOULEVARD, #202  
FORT MYERS BEACH FL 33931

June 1, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32301

Gentlemen;

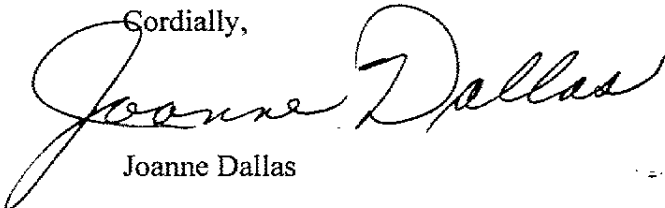
Enclosed please find the Articles of Incorporation for

HEADS UP SALON, INC.

along with a check in the amount of \$78.75 to cover the various fees and taxes.

Please return any pertinent information to this office.

Cordially,

A handwritten signature in cursive script that reads "Joanne Dallas". The signature is written in black ink and is positioned above the printed name "Joanne Dallas".

Joanne Dallas

**ARTICLES OF INCORPORATION**  
**HEADS UP SALON INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1. Name**

The name of the Corporation is HEADS UP SALON INC. and its principal office is 17274 San Carlos Blvd, Suite 207 Ft. Myers Beach, FL 33931 and mailing address is 12191 Kelly Sands Way, #1504 Ft. Myers, FL 33908.

**Article 2. Duration**

The duration of the corporation is perpetual.

**Article 3. Purpose**

The general purposes for which the corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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FLORIDA

#### **Article 4. Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors. The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### **Article 5. Initial Registered Office and Agent**

The street address of the initial Registered office of the corporation is 17274 San Carlos Blvd., #202, Fort Myers Beach, FL 33931 and the name of the Registered Agent is Edward A. Dallas. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **Article 6. Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Roger J. Kalisz

12191 Kelly Sands Way, #1504  
Ft. Myers, FL 33908

#### **Article 7. Incorporators**

The name and address of each Incorporator is as follows:

Roger J. Kalisz	12191 Kelly Sands Way, #1504 Ft. Myers, FL 33908
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#### **Article 8. Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

#### **Article 9. Indemnification**

The corporation shall indemnify each offices and director including former officers and directors, to the full extent permitted by law.

#### **Article 10. Stock Transfer Restrictions**

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<b>Shareholder</b>	<b>Number of Shares</b>
Roger J. Kalisz	500

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

#### **Article 11. Rights of Initial Directors**

Each of the initial Directors shall have the right to be a Director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is shareholder of the corporation at the time of the amendment.

#### **Article 12. Bylaws**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

### **Article 13. Shareholder Quorum and Voting**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting, in person or by proxy, shall be an act of the Shareholders.

### **Article 14. Director Quorum and Voting**

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting, in person or by proxy, shall be an act of the Board of Directors.

### **Article 15. Dividends**

Dividends may be paid to the Shareholders at the discretion of the Board of Directors.

### **Article 16. Informal Director Action**

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of Corporation as part of the Corporate Records.

IN WITNESS WHEREOF the undersigned have signed these Articles of  
Incorporation on this 1st day of June, 2004.

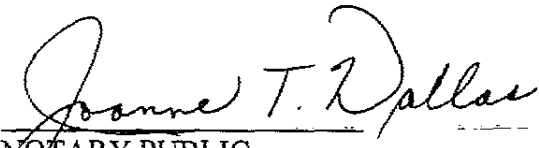


Roger J. Kalisz

STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared to me well known  
and known to me to be the persons described in and who executed the foregoing Articles of  
Incorporation and acknowledged before me that they executed said instrument for purposes  
therein expressed.

WITNESS my hand and official seal on this 1st day of June, 2004.

  
NOTARY PUBLIC

My Commission Expires:

May 25, 2007





**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of  
HEADS UP SALON, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 1st day of June, 2004.

Edward A. Dallas Edward A. Dallas  
as Registered Agent

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04 JUN -3 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA