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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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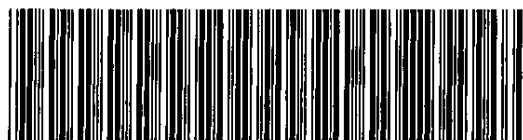
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2006 JUL 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUL 17 2006

**ATKIN LAW FIRM**

Attorney at Law  
P.O. Box 2856  
Ft. Myers, FL 33902

(239) 337-4477

(Fax) (239) 337-5376

July 11, 2006

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

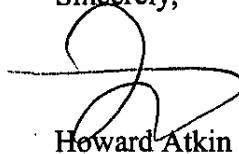
Re: Circle Salon in Sebring, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. A check in the amount of \$78.75 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be "Howard Atkin", written over a horizontal line.

HA/spe  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
CIRCLE SALON IN SEBRING, INC.**

**FILED**

2006 JUL 14 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is CIRCLE SALON IN SEBRING, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - STOCK**

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder shall 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 issuance of fractional shares) at the price which it is offered to others.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is 211 Circle Park Drive #1, Sebring, FL 33870 and the name of the initial registered agent of this Corporation is Lois

Chazen.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: Lois Chazen, 211 Circle Park Drive #1, Sebring, FL 33870.

## **ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator signing these Articles is: Lois Chazen, 211 Circle Park Drive #1, Sebring, FL 33870.

## **ARTICLE IX - INDEMNIFICATION**


This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the

21 day of JUNE, 2006.

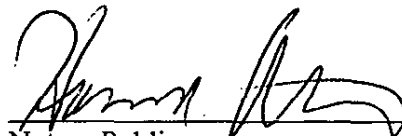
  
Lois Chazen

STATE OF FLORIDA

COUNTY OF Lee

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared LOIS CHAZEN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21<sup>st</sup> day of July, 2006.

 (SEAL)  
Notary Public

Official Seal



HOWARD A. JONES  
MY COMMISSION # 00424  
EXPIRES: July 17, 2008  
Bonded Thru Budget Notary Service

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That CIRCLE SALON IN SEBRING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 211 Circle Park Drive #1, Sebring, FL 33870., has named Lois Chazen, 211 Circle Park Drive #1, Sebring, FL 33870., as its agent to accept service of process within Florida.

DATED: JUNE 21, 2006.

  
Lois Chazen

Having been named to accept service of process for the above- named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

  
Lois Chazen Registered Agent