

P07000026766

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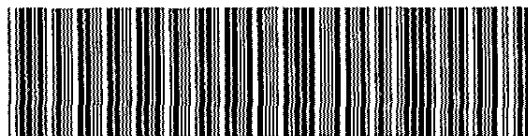
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07 FEB 27 AM 10:41
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shear Colors, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2007

CAPITAL CONNECTION, INC.
ATTN: WL

SUBJECT: SHEAR COLORS, INC.
Ref. Number: W07000010099

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 FEB 28 PM 3:52
FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for SHEAR COLORS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000035390 - SHEAR COLOR COMPANY.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 307A00014424

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
SHEAR COLORS HAIR STUDIOS, INC.

FILED
07 FEB 27 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned, as the sole incorporator of SHEAR COLORS HAIR STUDIOS, INC. ("Corporation") does hereby make, subscribe and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME AND PRINCIPAL OFFICE The name of this Corporation is SHEAR COLORS HAIR STUDIOS, INC. The street and mailing address of the principal office of this Corporation is 136 Village Green Ave., St. Johns, Florida 32259.

ARTICLE II

TERM OF EXISTENCE - The Corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSE OF CORPORATION - This Corporation is formed for the purpose of transacting business in any lawful business for which a for profit corporation may be organized and operated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK - The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of \$1.00.

ARTICLE V

REGISTERED OFFICE ADDRESS AND REGISTERED AGENT - The name and address of the initial registered agent of this corporation is Christine Bosman, 2851 County Road 210 West, Suite 114, St. Johns, Florida 32259.

ARTICLE VI

DIRECTORS - This corporation shall have not less than one (1), nor more than five (5) Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The names and addresses of the members of the initial Board of Directors of the Corporation is as follows:

Mark Bosman	Christine Bosman
136 Village Green Ave.	136 Village Green Ave.
St. Johns, Florida 32259	St. Johns, Florida 32259


ARTICLE VII

INCORPORATORS - The name and address of the incorporator of this corporation is Mark Bosman, 136 Village Green Ave., St. Johns, Florida 32259.

ARTICLE VIII

STOCK - The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers and Stockholders of the corporation are authorized to adopt such a plan.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this 26th day of February, 2007.



Mark Bosman (SEAL)
Incorporator

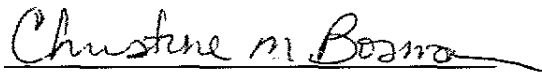
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SHEAR COLORS ^{HAIR STUDIOS, INC.,} desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, located at 2851 County Road 210 West, Suite 114, St. Johns, Florida 32259, has named Christine Bosman as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the designation to act in said capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Christine Bosman,
Registered Agent

FILED
07 FEB 27 AM 10:41
CLERK OF STATE
TALLAHASSEE, FLORIDA