

SEYMOUR & WHITNEY

(A Partnership of Professional Associations)

*Melanie Shaw Seymour
Bobby L. Whitney, Jr.
*also licensed to practice in Louisiana

150 Eglin Parkway NE
Fort Walton Beach, FL 32548
850/864-4445
850/864-5552 (fax)

January 14, 2008

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

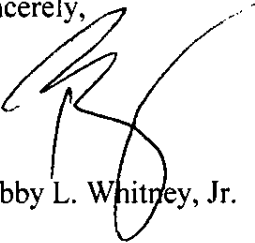
Re: TONSORIAL PARLOR II, INC.

Dear Sir or Madam:

Enclosed are Articles of Incorporation, a copy to be certified and a check for \$78.75.

Please return the certified copy in the enclosed addressed envelope and notify me if any further information is needed.

Sincerely,



Bobby L. Whitney, Jr.

BLWjr:dlb
Enclosure(s)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 17 PM 2:34

ARTICLES OF INCORPORATION

OF

TONSORIAL PARLOR II, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 17 PM 2:34

The undersigned, for the purpose of creating a corporation in compliance with the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be TONSORIAL PARLOR II, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business office and mailing address is 413 Racetrack Road NE, Fort Walton Beach, Florida 32547.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is a full service beauty salon.

ARTICLE IV - SHARES

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as

follows:

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SECRETARY OF STATE
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08 JAN 17 PM 2:34

P/VP: Richard L. Bryant
413 Racetrack Road NE
Fort Walton Beach, FL 32547

S/T: Dana S. Bryant
413 Racetrack Road NE
Fort Walton Beach, FL 32547

ARTICLE VI - REGISTERED AGENT

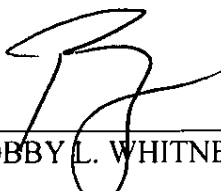
The name and street address of the registered agent is Bobby L. Whitney, Jr., 150 Eglin Parkway NE, Fort Walton Beach, Florida 32547.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Bobby L. Whitney, Jr.
150 Eglin Parkway NE
Fort Walton Beach, Florida 32547

Signed this 15 day of January, 2008.



BOBBY L. WHITNEY, JR., Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: _____


BOBBY L. WHITNEY, JR.
Registered Agent