

P95000009707

An Image Above Hair Fashions  
6978 Beneva Road South  
Sarasota, FL 34238  
January 27, 1995

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

9501000000214203  
02/01/95 1011P-011  
\*\*\*122.50 \*\*\*122.50

Re: An Image Above Hair Fashions, Inc.

Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above named corporation to be organized under the Florida Corporation Code, Acceptance by Registered Agent for that same corporation, and a check in the amount of \$122.50 in payment of the understood required filing fee and returned certified copy of those Articles.

Please return a certified copy of the Articles of Incorporation to the undersigned at the address stated above.

Sincerely,

  
H. Armond Capuano

encl: Art. Of Incorp. (2)  
Check (\$122.50)

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ARTICLES OF INCORPORATION  
OF  
AN IMAGE ABOVE HAIR FASHIONS, INC.

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ARTICLE I: NAME

The name of this corporation is AN IMAGE ABOVE HAIR FASHIONS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; to engage in any other lawful business; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE III: STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV: MANAGEMENT

The business of the corporation shall be managed by the shareholders of this corporation rather than by a Board of Directors.

ARTICLE V: INCORPORATOR

The name and mailing address of the incorporator of these Articles of Incorporation is:  
H. Armond Capuano, An Image Above Hair Fashions, Inc., 6978 Beneva Road South, Sarasota, FL 34238.

ARTICLE VI: PRINCIPAL OFFICE

The address of the corporation's principal office shall be 6978 Bonova Road South, Sarasota, FL 34238.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 6978 Bonova Road South, Sarasota, FL 34238, which is the same as the corporation's principal office, and the name of the initial registered agent of the corporation at that address is H. Armond Capuano.

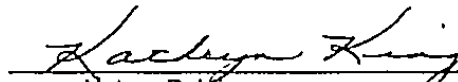
IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.

  
H. Armond Capuano (SEAL)

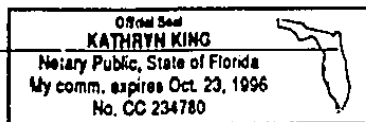
STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgments, H. Armond Capuano, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged before me he executed the same.

WITNESS my hand and official seal in the County and State aforesaid, this 25 day of JANUARY, 1995.

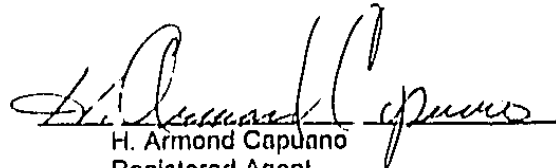
  
Notary Public

My Commission Expires: \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above named corporation to accept service of process for that corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the Florida statutory provision relative to keeping that office open.

  
H. Armond Capuano  
Registered Agent

FILED  
SECRETARY OF STATE  
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