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Thomas C. Ranney, Jr.

March 22, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: Shear Joy Beauty Salon, Inc.

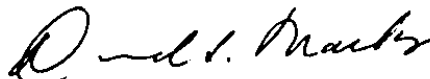
RECEIVED SECRETARY OF STATE  
MAR 23 1995  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

Enclosed is an original and copy of Articles of Incorporation of Shear Joy Beauty Salon, Inc., together with our trust account check in the amount of \$70, representing your filing fee. Please file the Articles of Incorporation, and return the enclosed acknowledgment copy to me.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY  
For the Firm

DLM/jf

Enclosures

FILED  
MAR 23 PM 2:04  
TALLAHASSEE, FLORIDA  
STATE

R/R 3/24

ARTICLES OF INCORPORATION  
OF  
SHEAR JOY BEAUTY SALON, INC.

FILED  
JAN 23 PM 2:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is **SHEAR JOY BEAUTY SALON, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office,  
Principal Office and Mailing Address

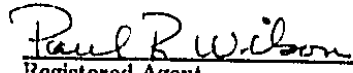
The street address of the initial registered office, the principal office and mailing address of the corporation is 7075 Southwest 93rd Street Road, Ocala, Florida, 34476.

**ARTICLE VI - Initial Registered  
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is **PAUL R. WILSON**, whose address is 7075 Southwest 93rd Street Road, Ocala, Florida, 34476, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by § 007.104, Florida Statutes.

**ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of **SHEAR JOY BEAUTY SALON, INC.** and agree to act in that capacity.

  
\_\_\_\_\_  
Registered Agent

**ARTICLE VI - Board of Directors**

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and addresses of the initial Directors of this corporation are:

**PAUL R. WILSON**

7075 Southwest 93rd Street Road  
Ocala, Florida 34476

**MARILYN J. WILSON**

7075 Southwest 93rd Street Road  
Ocala, Florida 34476

**ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 21<sup>st</sup> day of March, 1995.

**SUBSCRIBERS:**

Marilyn J. Wilson  
MARILYN J. WILSON

Paul R. Wilson  
PAUL R. WILSON

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me by **MARILYN J. WILSON** and **PAUL  
R. WILSON** who are personally known to me, **OR**, who produced \_\_\_\_\_  
\_\_\_\_\_ as identification.

David L. Mackay  
(Signature, Notary Public, State of Florida)  
(Print, Type or Stamp Commissioned  
Name of Notary Public)

