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Attorneys at Law

508 North Grandview Ave. • Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

April 18, 1995

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001461563
-04/20/95--01006--010
***122.50 ***122.50

RE: Tony's Hair Styling, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

SDC

enclosures

FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL
APR 20 7 11 PM '95

ARTICLES OF INCORPORATION
OF
TONY'S HAIR STYLING, INC.

61-1117 02-1-55
FILED
JAN 11 1955
CLERK OF DISTRICT COURT
JAN 11 1955

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is TONY'S HAIR STYLING, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a hair salon for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 1675 Providence Boulevard, Deltona, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1675 Providence Boulevard, Deltona, Florida 32725, and the name of the initial registered agent at such address is Anthony Venezia.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Anthony Venezia	2120 Shadow Ridge Drive Deltona, FL 32725
Sandra Venezia	2120 Shadow Ridge Drive Deltona, FL 32725
Shawn Venezia	2120 Shadow Ridge Drive Deltona, FL 32725

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator are: Anthony Venezia, 1675 Providence Boulevard, Deltona, Florida 32725.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Anthony Venezia President	2120 Shadow Ridge Drive Deltona, FL 32725
Sandra Venezia Vice President	2120 Shadow Ridge Drive Deltona, FL 32725
Shawn Venezia Secretary/Treasurer	2120 Shadow Ridge Drive Deltona, FL 32725

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 18th day of April, 1995.



Anthony Venezia

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 18th day of April, 1995, before me, the undersigned authority, appeared ANTHONY VENEZIA, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Mary-Elle Bagdes

Printed Signature

My Commission expires: 11-29-98



MARY ELLEN BAGDES
MY COMMISSION # 00433702 EXPIRES
November 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter
48.091, Florida Statutes.

Tony's Hair Styling, Inc., a corporation organizing under
the laws of the State of Florida, with its principal office at
1675 Providence Boulevard, in the City of Deltona, County of
Volusia, in the State of Florida, has named Anthony Venezia, who
is located at 1675 Providence Boulevard, Deltona, Florida, as its
registered agent to accept service of process within the State.

DIRECTORS:

Anthony Venezia

Sandra Venezia

Shawn Venezia

ADDRESS:

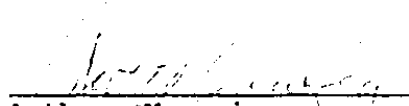
2120 Shadow Ridge Drive
Deltona, FL 32725

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ACCEPTANCE:

I agree as resident agent to accept service of process; to
keep office open during prescribed hours; to post my name (and
the names of any other officers of said corporation authorized to
accept service of process at the above Florida designated ad-
dress) in some conspicuous place as required by law.



Anthony Venezia

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