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**9500032811**

ACCOUNT NO. 72-000003

REFERENCE : 585450 81445A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70,00

ORDER DATE : April 26, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 585450

300001465103

CUSTOMER NO: 81445A

CUSTOMER: Mike P. Gunderson, Esq  
BATSEL MCKINLEY ITTERSAGEN &  
GUNDERSON, PA  
Suite 104  
1861 Placida Road  
Englewood, FL 34223

DOMESTIC FILING

NAME: PIZAZZ FAMILY HAIR CARE SALON,  
INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

**T. BROWN APR 26 1995**

FILED  
95 APR 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 APR 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIAZZ FAMILY HAIR CARE SALON, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is PIAZZ FAMILY HAIR CARE SALON, INC., a Florida corporation, and the principal office is located at 22486 Alcorn Avenue, Port Charlotte, Florida 33952.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exist or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 104, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

ARTICLE 6. - DIRECTORS

This corporation shall have two (s) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

- |                           |   |
|---------------------------|---|
| Anne E. Heinen            | 22486 Alcorn Avenue<br>Port Charlotte, FL 33952 |
| Tammy McCarthy-Desrosiers | 15491 Mango Drive<br>Punta Gorda, FL 33955      |

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson

Batsel, McKinley, Ittorsagen,  
Gunderson & Borntsson, P.A.  
1861 Placida Road, Suite 104  
Englewood, Florida 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 25<sup>th</sup> day of April, 1995.

Witnesses:

Susan Castillo

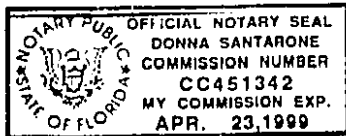
Miko P. Gunderson  
Miko P. Gunderson

Donna Santarone

STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 25<sup>th</sup> day of April, 1995.



Donna Santarone  
Notary Public  
My Commission Expires:

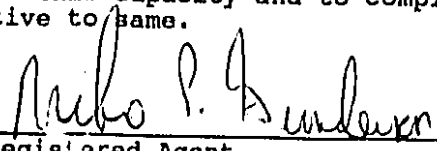
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PIAZZZ FAMILY HAIR CARE SALON, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 104, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Registered Agent

51155A14

FILED  
95 APR 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA