



1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32309

904-291-1911 FAX

9 MAY - 5 PM : 5

DIVISION OF

ACCOUNT NO. : 072100000032

REFERENCE : 591978 84308A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 5, 1995

ORDER TIME : 11:22 AM

ORDER NO. : 591978

CUSTOMER NO: 84308A

CUSTOMER: Mr. Rick Antunes
CARNABY INTERNATIONAL GROUP

1059 Maitland Center Commons

Maitland, FL 32751

300001477839

EFFECTIVE DATE

MAY - 1 1995

DOMESTIC FILING

NAME: HAIRSTYLES U.S.A.

NEED TODAY.
please.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAY - 5 1995

FILED
95 MAY - 5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAIRSTYLES U.S.A., INC.

FILED
95 MAY -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

EFFECTIVE DATE

MAY - 1 1995

The name of the corporation shall be: *Hairstyles U.S.A., Inc.*

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
1809 Wingfield Drive, Longwood, Florida 32779, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of operating and providing full service hair cutting and styling salons, cosmetology, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:
1809 Wingfield Drive, Longwood, Florida 32779.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is *May 1, 1995.*

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Cheryl L. Antunes *1809 Wingfield Drive*
Longwood, Florida 32779

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cheryl L. Antunes
1809 Wingfield Drive
Longwood, Florida 32779

The undersigned has (have) executed these Articles of Incorporation this

1st day of May, 1990

Cheryl L. Antunes DIRECTOR
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: *Hairstyles U.S.A., Inc.*
2. The name and address of the registered agent and office is:

Cheryl L. Antunes
1809 Wingfield Drive
Longwood, Florida 32779

FILED
MAY -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Cheryl L. Antunes*

TITLE *REGISTERED AGENT*

DATE *MAY 11, 1995*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Cheryl L. Antunes*

DATE *MAY 11, 1995*