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TALLAHASSEE, FL 32301
90 25 193 FAX
P9500042507

ACCOUNT NO. : 072180000032

REFERENCE : 607922 9220A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjuts

ORDER DATE : May 31, 1995

ORDER TIME : 8:24 AM

ORDER NO. : 607922

CUSTOMER NO: 9220A

700001503417

CUSTOMER: Janet Dowling, Legal Asst
AKERSON LAW OFFICES

Suite 140
1135 South Pasadena Avenue
St. Petersburg, FL 33707

DOMESTIC FILING

NAME: JOSEPH'S HAIRSTYLING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 JUN -1 AM 10:41
DIVISION OF CORPORATION

FILED
95 JUN -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

T. BROWN JUN - 1 1995

ARTICLES OF INCORPORATION
OF
JOSEPH'S HAIRSTYLING, INC.

FILED
95 JUN -1 AM 11:11
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

The name of the corporation shall be:

JOSEPH'S HAIRSTYLING, INC.

The address of the principal office of this corporation shall be 1311 45th Street North, St. Petersburg, Florida 33713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 1, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen (B.) Rozar

KBR/dks

P95000042507 ~~Alterson~~ law offices

1135 Pasadena Avenue South, Suite 140
St. Petersburg, Florida 33707-2884
(813) 347-5131

Robert J. Myers
Gerald Patrick Scallion

June 6, 1996

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

600001858316
-06/11/96--01115--017
*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office and
Registered Agent for the below corporation:

Joseph's Hairstyling, Inc.
Charter Number 295A00030259
Incorporation Date June 1, 1995

Also enclosed is a check for \$35.00. If you have any
questions, please contact our office.

Very truly yours,

Robert J. Myers

RJM:sa
Enclosure

Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 4:15

-14 JUN 14 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is JOSEPH'S HAIRSTYLING, INC.

2. The name and address of its present registered agent is

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

ROBERT J. MYERS, ESQUIRE
1135 Pasadena Avenue South
Suite 140
St Petersburg, FL 33707

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated JUNE 6, 1996.

SIGNATURE

[Signature]
(President or Vice President)

Date

JUNE 6, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE

JUNE 6, 1996

FILED
SECRETARY OF STATE
JUN 10 1996
TALLAHASSEE, FLORIDA