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MILLER, SHINE & BRYAN, P. A.

ATTORNEYS AT LAW

JOE C. MILLER II
BOARD CERTIFIED
CIVIL TRIAL LAWYER
JUDITH C. SHINE
LINDA LOGAN BRYAN

REPLY TO: ST. AUGUSTINE

June 6, 1995

P. O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FLORIDA 32085-3376
(904) 824-0484

P. O. BOX 803
PALATKA, FLORIDA 32078-0803
(904) 328-6784

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

700001510227
-06/09/95--01091--007
****122.50 ****122.50

Re: Taylor Hair Design of Chicago, Inc.
Articles of Incorporation

Dear Sir/Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Sincerely,

JUN 15 1995 BSB

Linda Logan Bryan
Linda Logan Bryan

LLB/lco

Enclosures

FILED
95 JUN -9 AM 9:26
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAYLOR HAIR DEZIGN OF CHICAGO, INC.

FILED
95 JUN -9 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

NAME

The name of the corporation is TAYLOR HAIR DEZIGN OF CHICAGO, INC.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to provide hair care and design services, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

SHARES (STOCK)

A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and for its mail is Seaside Plaza, 4255 AlA South, St. Augustine, Florida 32084.

VI.

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is Seaside Plaza, 4255 AlA South, St. Augustine, Florida 32084, and the name of the initial registered agent at said address is Steve Taylor.

VII.

DIRECTORS

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of

the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Steve Taylor
202 Tradewind Lane
St. Augustine, FL 32084.

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

OFFICERS

The initial officers of the corporation shall be:

Steve Taylor
202 Tradewind Lane
St. Augustine, FL 32084

President/Secretary/
Treasurer

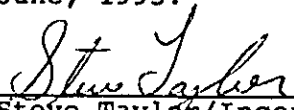
IX.

INCORPORATORS

The name and address of the incorporator is as follows:

Steve Taylor
202 Tradewind Lane
St. Augustine, FL 32084

EXECUTED by the undersigned at St. Augustine, St. Johns County, Florida, this 7th day of June, 1995.


Steve Taylor/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation was acknowledged before me this 7th day of June, 1995, by Steve Taylor, Incorporator of Taylor Hair Design of Chicago, Inc., desiring to organize under the laws of the State of Florida. He is personally known to me or has produced N/A as identification.

SEAL

Linda C. Osborne
(Signature)

LINDA C. OSBORNE
(Print or Type Name of Officer)
Notary Public
Serial Number: _____



LINDA C. OSBORNE
MY COMMISSION # CC250409 EXPIRES
January 21, 1997
BONDED THRU TROY FAIR INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that TAYLOR HAIR DESIGN OF CHICAGO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named STEVE TAYLOR, located at Seaside Plaza, 4255 AlA South, St. Augustine, Florida 32086, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Steve Taylor

FILED
95 JUN -9 PM 9:26
TALLAHASSEE, FLORIDA