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(Address)				
		OFFICE USE ONLY		
(City, State, Zip	(Phone #)			
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CORPORATION NAM	Æ(S) & DOCUMENT NUMB	iER(S) (if known):		
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(Corporat	don Name)	(Document #)		••••••••••••••••••••••••••••••••••••••
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NEW FILINGS	AMENDMENTS		늰	97
Profit	Amendment		ALL SEC SEC	ì
NonProfit	Resignation of R.A., Officer/D	Director	JUH RET AH/	
Limited Liability	Change of Registered Agent		ARY ARY SSI	C-34000
Domestication	Dissolution/Withdrawal			
Other	Merger		95 JUH 12 PM 5: 4,6 ECRETARY OF STATI LLAHASSEE, FLORIC	
OTHER FILINGS	REGISTRATION/		1E 6	
Annual Report	QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			
	Trademark			

Other

CR2E031(10/92)

Examiner's Initials

# Articles of Incorporation

of

### WINTER PARK TOWERS BEAUTY SALON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### Article I - Name

The name of the corporation shall be: WINTER PARK TOWERS BEAUTY SALON, INC.

## Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

256 FALLEN PALM DR.

CASSELBERRY, FL. 32707

#### Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT ON DOLLAR (\$1.00) PER SHARE

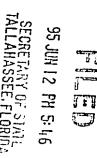
# Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

RUTH T. REBELLO

256 FALLEN PALM DR.

CASSELBERRY, FL. 32707



# Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

RUTH T. REBELLO 256 FALLEN PALM DR. CASSELBERRY, FL. 32707

Accept J. Alabella Signature
Signature

95 JUN 12 PH 5: 46
SECRETARY OF STATE
TALL AHASSEF, FLORID.

#### Certificate of Designation of

#### Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, 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: WINTER PARK TOWERS BEAUTY SALON, INC.
- 2. The name and address of the registered agent and office is:

RUTH T. REBELLO

256 FALLEN PALM DR.

CASSELBERRY, FL. 32707

flaving 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.

Rush J. Rebella

Dure 8, 1995

SECRETARY OF STAIL