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TRANSMITTAL LETTER

June 8, 1995

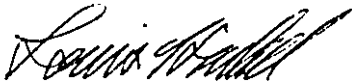
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

SUBJECT: HOT HEADS HAIR DESIGN, INC.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES
OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 34616

700001510987
-06/12/95--01047--017
*****70.00 *****70.00

ENCLOSURES:

Dmc
6/15/95

FILED
95 JUN 12 PM 4:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOT HEADS HAIR DESIGN, INC.

FILED

95 JUN 12 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Hot Heads Hair Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3434 4th Street N, St Petersburg, Fl 33704.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

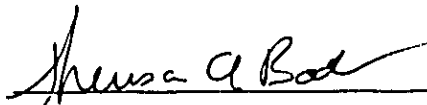
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Theresa Booher, 3434 4th Street N, St Petersburg, Fl 33704.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Theresa Booher, 3434 4th Street N, St Petersburg, Fl 33704.

The undersigned has executed these Articles of Incorporation this 22nd day of May, 1995.



Theresa Booher, Incorporator

FILED

CERTIFICATE OF DESIGNATION

95 JUN 12 PM 6:06

REGISTERED AGENT/REGISTERED ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the Corporation is:

Hot Heads Hair Design, Inc.

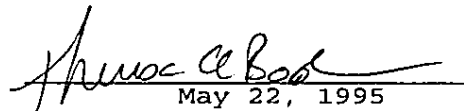
2. The name and address of the registered agent is:

Theresa Booher

3434 4th Street N

St Petersburg, Fl 33704

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.


May 22, 1995