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Stephen L. Skipper

Attorney at Law

7491 Conroy Windermere Road  
Orlando, Florida 32835  
Phone (407) 521-0770  
FAX (407) 521-0880

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July 19, 1995

Department of State  
Division of Corporations  
Initial Filing - Not For Profit  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

I am enclosing proposed Articles of Incorporation for filing. Also enclosed is an additional copy of the Articles which I would appreciate your certifying and returning to me.

Please find our check in the amount of \$122.50 to cover the following items:

|                                       |                |
|---------------------------------------|----------------|
| Filing Fee . . . . .                  | \$35.00        |
| Certified Copy . . . . .              | \$52.50        |
| Registered Agent Filing Fee . . . . . | <u>\$35.00</u> |
| Total . . . . .                       | \$122.50       |

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely



Stephen L. Skipper

SLS/jcs

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-07/31/95--01052--003  
\*\*\*122.50 \*\*\*122.50

ARTICLES OF INCORPORATION  
OF  
*A FLORIDA LOOK SALON, INC.*

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

*ARTICLE I - Name*

The name of the corporation is A FLORIDA LOOK SALON, INC.

*ARTICLE II - Principal Office*

The principal office, and mailing address of the corporation is 233 South Dillard Street, Winter Garden, Florida 34786.

*ARTICLE III - Capital Stock*

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having par value of one (\$1.00) dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

*ARTICLE IV - Initial Registered Office and Agent*

The street address of the initial registered office of this corporation is 233 South Dillard Street, Winter Garden, Florida 34786, and the name of the initial registered agent of this corporation is Thomas M. Hayes.

*ARTICLE V - Incorporator*

The name and street address of the Incorporator of the corporation is:

Name

Address

Thomas M. Hayes

233 South Dillard Street  
Winter Garden, FL 34786

#### *ARTICLE VI - Directors*

The corporation shall initially have two (2) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

| <u>Name</u>     | <u>Address</u>                                      |
|-----------------|---|
| Connie Hayes    | 233 South Dillard Street<br>Winter Garden, FL 34786 |
| Thomas M. Hayes | 233 South Dillard Street<br>Winter Garden, FL 34786 |

#### *ARTICLE VII - General Purpose*

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

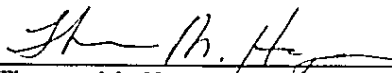
#### *ARTICLE VIII - Term of Existence*

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

#### *ARTICLE IX - Amendment to Articles*

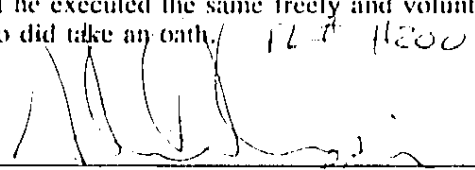
These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 24 day of July, 1995.

  
\_\_\_\_\_  
Thomas M. Hayes

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, this the 29 day of July, 1995, personally appeared Thomas M. Hayes as Incorporator for A FLORIDA LOOK SALON, INC., who is personally known to me or who produced a drivers license as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated, and who did take an oath. FL # 11200 853 60405 0

  
\_\_\_\_\_  
Notary Public  
My Certificate Number is: 11  
My Commission Expires:



STEPHEN L. SKIPPER  
MY COMMISSION # CC355505 EXPIRES  
March 27, 1998  
BONDED THRU TIGY FAIR INSURANCE, INC.

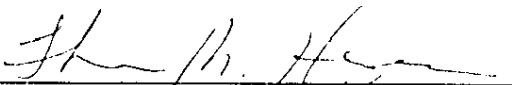
*ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT*

I, Thomas M. Hayes, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 233 South Dillard Street, Winter Garden, Florida 34786.

I hereby accept the appointment to serve as the initial registered agent of A FLORIDA LOOK SALON, INC. As registered agent, I agree to accept service of process on behalf of A FLORIDA LOOK SALON, INC.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 24 day of July, 1995.

  
Thomas M. Hayes