

P95000060939

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8570
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG -8 AM 11:17

WFS-15857

8/1/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAAL

WALK-IN Will Pick Up 8:20

RE: Elite International

Hair 95 Foreign, Inc

Capital d.s. FEE. DISBURSED

- Capital Express™
- Art of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- () Cert. Copy(s)
- Art of Amend. File
- Dissolution/Withdrawal
- C U S-
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s. _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority
- Express Mail Prop
- FAX () _____ pgs

7000001554127
08/07/95 01045-033
***122.50 ***122.50

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum

THANK YOU
from
Your Capital Connection



95-03-00000014

FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham
Secretary of State

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ELITE INTERNATIONAL HAIR DESIGN, INC.
Ref. Number: W95000015857

We have received your document for ELITE INTERNATIONAL HAIR DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 895A00036914

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
ELITE INTERNATIONAL HAIR DESIGN, INC. 95 AUG -8 AM 11:17

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopts the following articles of Incorporation.

ARTICLE ONE

The name of the Corporation is Elite International Hair Design, Inc.

ARTICLE TWO

The purpose for which the corporation is organized is to provide hair care services to the public and to conduct any other business authorized by the Florida Statutes.. This is also the mailing address of the corporation.

ARTICLE THREE

The terms of existence of the corporation is perpetual.

ARTICLE FOUR

The aggregate number of shares that the corporation has the authority to issue is 100 all of which shall be common stock with a par value of \$1.00.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 110 N. Armenia Avenue, Tampa, Florida and the initial registered agent at that address is Kaydell Wright-Douglas. The principal address and the registered office address are the same.

ARTICLE SIX

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The name and addresses of the first board of directors are:
95 AUG 28 AM 11:17

NAME

ADDRESS

Monica Tucker

3510 N. 35th Street
Tampa, Fl 33603

ARTICLE SEVEN

The name and addresses of the incorporators are:

NAME

ADDRESS

Monica L Tucker

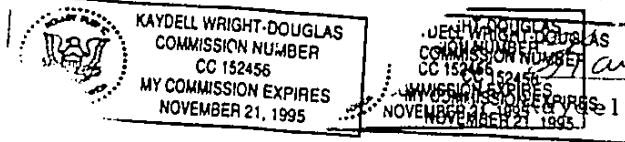
3510 N. 35th Street
Tampa, Fl 33603

Monica Tucker
Monica L. Tucker

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this *4th* day of August, 1995 before me, a notary,
personally appeared Monica L. Tucker, known to me to be the person
whose name is subscribed to the instrument within and acknowledged
that she executed the same for the purposes contained therein.

In Witness Whereof, I hereby set my hand and official seal.



Kaydell Wright-Douglas
Kaydell Wright-Douglas

ACCEPTANCE

I hereby accept the duties as registered agent.

Kaydell Wright-Douglas
Kaydell Wright-Douglas