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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

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301 N. Volusia Avenue + Orange City, Florida 3296 AUG 14 PM 2: 35

Randall J. Marshall Gary S. Wright SECRED L. L. Vell (904) 775-0199 FALLAHASSEC, FLORAD 4904) 775-0460

August 7, 1995

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32301

600001559776 -08/14/95--01067--019 *****70.00 *****70.00

Re: Incorporation/Premier Hair Styling, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Premier Hair Styling, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee \$20.00
Registered Agent 20.00
Certified Copy 30.00
\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

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ARTICLES OF INCORPORATION

OF

SECRETAL ALLAMASSER, FLORIDA

PREMIER HAIR STYLING, INC.

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

ARTICLE ONE:

The name of the Corporation is PREMIER HAIR STYLING, INC. ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of a beauty salon.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

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ARTICLE FIVE:

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The street address of the initial registered office of the corporation is 1258-B Providence Blvd., Deltona, FL 32725, and the name of its initial registered agent at such address is TAMMIE A. PRUNIER. This address is also the address of the principal office and mailing address for the corporation. TAMMIE A. PRUNIER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

<u>ADDRESS</u>

Alan J. Prunier

276 Santoro Circle Deltona, FL 32725

Tammie A. Prunier

276 Santoro Circle Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Tammie A. Prunier

276 Santoro Circle Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the 7th day of Agust, 1995.

Incorporator

MARSHALL & WRIGHT, P. A. Attornets-At-Law 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

STATE OF FLORIDA
COUNTY OF VOLUSIA
The foregoing instrument was acknowledged before me this
day of 1995, by TAMMIE A. PRUNIER, () who is
personally known to me or () who has produced
as identification.

Notary signature

Notary name printed Commission No. My commission expires:

OFFICIAL NOTARY SEAL RANDALL J MARSHALL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC292430 MY COMMISSION EXP. JULY 28,1997

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW

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