417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL PREE No. 1-800-342-8062 FAX (904) 222-1222 Capifal Express .----Art. of Inc. File ......... NAME \_\_\_\_\_\_ Corp. Hocord Sourch FIRM ... \_\_\_\_\_Ltd. Partnership File . . . Fornign Corp. File ADDRESS \_\_\_ \_ ( ) Cert. Copy(s) .... PHONE ( \_\_\_ Dissolution/Withdrawal 100004584-284--\_\_\_\_ C U S- \_\_\_\_ -09/11/95--01029--014----Service: Top Priority \_\_\_\_\_ Regular\_\_\_ Fictitious Name Fife \*\*\*\*122,50--\*\*\*\*122,50---One Day Service Two Day Service Name Reservation To us via \_\_\_\_\_\_ Roturn via \_\_\_\_\_ ...... Annual Report/Reinstatement Matter No.: \_\_\_\_\_ Express Mall No. \_\_\_\_\_ \_\_\_\_ Document Filing ..... Corporate Kit Slate Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_ \_\_\_\_\_ Vohicle Search W95-18208 ..... Driving Record \_\_\_\_ Document Retrieval UCC 1 or 3 File \_\_\_\_\_ UCC 11 Search \_\_ UCC 11 Retrieval \_\_\_\_ File No 's, ......Copies \_\_\_\_ Courter Service \_\_\_\_ Shipping/Handling \_ Phone ( ) \_ Top Priority .... \_ Express Mail Prep. \_\_\_\_\_ \_ FAX ( ) pgs. SUBTOTALS \_\_\_ DISBURSED..... SURCHARGE...... SEP 1 2 1995 TAX on corporate supplies...... SUBTOTAL..... REQUEST CONFIRMED **APPROVED** TAKEN PREPAID..... DATE BALANCE DUE..... TIME CK No. ......

WALK-IN

Will Pick Up

S Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum. from Your Capital Connection

52017

DISBURSED



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1995

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: PROFILES HAIR DESIGN, INC.

Ref. Number: W95000018208

We have received your document for PROFILES 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):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the imprediate assumption or use of the name by another entity.

-Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 395A00041738

## ARTICLES OF INCORPORATION

95 SEP 12 PH 12: 31

#### OF

PROFILES HAIR SALON, INC.

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

#### ARTICLE I: NAME

The name of the corporation is PROFILES HAIR SALON, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4011 B South Nova Road, Port Orange, FL 32127.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Katle Amaral, 4011 B South Nova Road, Port Orange, FL 32127.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors, president and secretary of the corporation is Katie Amaral, 4011 B South Nova Road, Port Orange, FL 32127.

The undersigned has executed these Articles of Incorporation this 11th day of September, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator



# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

95 scp 12 PH 12: 31

Pursuant to the provisions of caction 607.0501, Florida Statutes, the mentioned 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 in: PROPILES HAIR SALON, INC.
	e and street address of the registered agent and KATIE AMARAL
	4011 B South Nova Road Port Orange, FL 32127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE 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.

MATIF AMARAI