



**TAX
SPECIALISTS,
INC.**

Telephone
(813) 849-2398

P95000071794

95 SEP 14 11:11 AM
Robert Zolezzi
President
TALLAHASSEE, FLORIDA

September 11, 1995

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-09/14/95--01032--018
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9-11-95

Domestic Charter Filing Section

Dear Sir:

Enclosed are the Articles of Incorporation for D D L B INC.
and check #281 dated September 11, 1995 amount \$70.00 for
filing fees.

If there are any questions we can be reached by mail or phone
at the numbers on our letterhead.

Sincerely,

Lorraine Zolezzi
Lorraine Zolezzi
Secretary

1
ENC

**TAX SPECIALISTS, INC.
8740 WOODCREST DRIVE
PORT RICHEY, FL 34683**

95 SEP 14 AM 11:42
STATE
FLORIDA

ARTICLES OF INCORPORATION
OF

D D L B INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is D D L B INC.

EFFECTIVE DATE

9-11-95

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence with filing this to the Secretary of State and acknowledgement of these Articles of Incorporation, and is to exist perpetually.

ARTICLE III

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the Corporation is:

(1) to own and operate a beauty salon, including nail and facial services, and selling of any relative products:

(2) to engage in any activity or business permitted under the laws of the United States and the State of Florida; and

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes set forth, and to do all other things incidental to or connected with, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of each stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders meeting and otherwise to participate in all such meetings and in the assets of the Corporation.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire un-issued or treasury shares of the Corporation or securities of the corporation convertible into a right to subscribe to or acquire such share of the Corporation.

ARTICLE VI

OWNERSHIP

The names and addresses of the subscribers to these Articles and the number of share are:

	<u>PERCENT OF SHARES</u>
Debra Mayhill 4146 Grand Blvd. New Port Richey, FL 34652	50%
Larry Mayhill 4146 Grand Blvd. New Port Richey, FL 34652	50%

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 4146 Grand Blvd., New Port Richey, Florida 34652, and the name of the initial registered agent at that address is Debra Mayhill. The principal address of the Corporation and registered office address are the same.

ARTICLE VIII

BOARD OF DIRECTORS

A. Initial Board of Directors. The names and addresses of the initial Board of Directors of the Corporation are:

Debra Mayhill
4146 Grand Blvd.
New Port Richey, FL 34652

Larry Mayhill
4146 Grand Blvd.
New Port Richey, FL 34652

B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-laws. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board are the following:

- (1) electing the officers of the corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may be Directors as well.

ARTICLE IX

OFFICERS

A. Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-laws or the Directors by appropriate resolution.

D. The names and office of the first officers are:


Debra Mayhill	President, Secretary
Larry Mayhill	Vice President, Treasurer


ARTICLE X

MISCELLANEOUS

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of directors.

IN WITNESS THEREOF, I have set my hand and seal this 11th day of September, 1995.


Debra Mayhill


Larry Mayhill

STATE OF FLORIDA

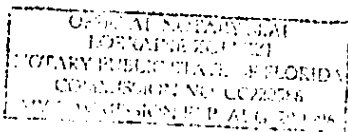
COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Debra Mayhill and Lairy Mayhill, to me known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Port Richey, Florida, this 11th day of September, 1995.

Lorraine Zolezzi
NOTARY PUBLIC
State of Florida at Large
LORRAINE ZOLEZZI

My commission expires:



95 SEP 16 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designed as Registered Agent of D D L B INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. #40.091, relative to keeping the Corporation's registered office open.

Debra Mayhill

Debra Mayhill
Registered Agent