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LAW OFFICES OF
JOHN R. SAWYER
222 WEST CERVANTES STREET
PENSACOLA, FLORIDA 32501
(904) 433-1301

December 14, 1995

Department of State
Division of Corporations
Attn.: Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dorothy's Hair Palace, Inc.

900001680839
-01/05/96--01114--005
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed an original Articles of Incorporation, a check in the amount of \$35.00 as a filing fee, and a check in the amount of \$35.00 as a registered agent fee. I thank you in advance for your cooperation and assistance, and remain,

Very truly yours,

John R. Sawyer

JRS/rdb

Enclosures

900001680839
-01/05/96--01114--006
*****35.00 *****35.00

~~445-245-89~~

Dmc
12-19-95

Dmc
1-3-96

FILED
96 JAN -3 PM12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortlham
Secretary of State

December 19, 1995

JOHN R. SAWYER, ESQUIRE
222 WEST CERVANTES STREET
PENSACOLA, FL 32501

SUBJECT: DOROTHY'S HAIR PALACE, INC.
Ref. Number: W95000024589

We have received your document for DOROTHY'S HAIR PALACE, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 495A00054574

ARTICLES OF INCORPORATION
OF DOROTHY'S HAIR PALACE, INC.

FILED
96 JAN -3 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - CORPORATE NAME

The name of the corporation shall be Dorothy's Hair Palace, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1504 North "K" Street, Pensacola, Florida 32501.

ARTICLE III - CAPITAL STOCK

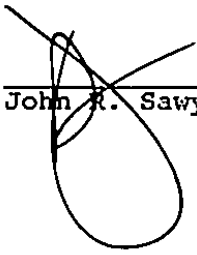
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John R. Sawyer, Esquire, 222 West Cervantes, Pensacola, Florida 32501.

ARTICLE V - INCORPORATORS

The name of the incorporator to these Articles of Incorporation is John R. Sawyer, Esquire. The undersigned has executed these articles of incorporation on the 13th day of December, 1995.



John R. Sawyer - Incorporator

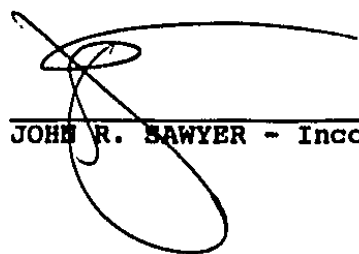
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.501 Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement and designating the registered agent/office in the State of Florida.

1. The name of the corporation is Dorothy's Hair Palace, Inc.
2. The name and address of the registered agent and office is John R. Sawyer, Esquire, located at 222 West Cervantes, Pensacola, Florida 32501.

Date: 12-27-95


JOHN R. SAWYER - Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT AS A IN THIS CAPACITY I FURTHER AGREE AND COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 12-27-95


JOHN R. SAWYER
Registered Agent