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95 DEC 26 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Styling Den, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Article of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Arilla Freeze
Styling Den, Inc.

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ARTICLES OF INCORPORATION

of

STYLING DEN, INC.
(name of corporation)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ✓ The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STYLING DEN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ARILLA FREEZE		
ADDRESS	510 S. ORANGE CT.		
CITY	EAGLE LAKE	FLORIDA	ZIP 33839

The principal office, if known, or the mailing address of the corporation is:

NAME	STYLING DEN, INC.		
ADDRESS	2795 RECKER HWY		
CITY	WINTER HAVEN	FLORIDA	ZIP 33880

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ARILLA FREEZE		
ADDRESS	510 S. ORANGE CT.		
CITY	EAGLE LAKE	STATE FL	ZIP 33839
NAME	CYNTHIA J. MEREDITH		
ADDRESS	2950 AVENUE P NW		
CITY	WINTER HAVEN	STATE FL	ZIP 33880
NAME	SHELLIE A. ROSALES		
ADDRESS	3005 AVENUE P NW		
CITY	WINTER HAVEN	STATE FL	ZIP 33880

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ARILLA FREEZE		
ADDRESS	510 S. ORANGE CT.		
CITY	EAGLE LAKE	STATE	FL ZIP 33839
NAME	CYNTHIA J. MEREDITH		
ADDRESS	2950 AVENUE P NW		
CITY	WINTER HAVEN	STATE	FL ZIP 33880
NAME	SHELLIE A. ROSALES		
ADDRESS	3005 AVENUE P NW		
CITY	WINTER HAVEN	STATE	FL ZIP 33880

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of DECEMBER, 19 95.

Arilla M. Freeze (Seal)
Cynthia J. Meredith (Seal)
Shellie A. Rosales (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STYLING DEN, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2795 RECKER HWY

WINTER HAVEN, FL 33880

has named ARILLA FREEZE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Arilla Freeze
(registered agent)