

P96000001164

ADD-RITE ACCOUNTING AND TAX SERVICE

325 N. E. 25th Ave.
Ocala, Florida 34470
904-732-2104

FILED
56 JAN -5 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPECTED DATE
11/98

December 20, 1995

900001668699
-12/22/95--01039--011
****122.50 ****122.50

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

Dear Sir:

Please find enclosed two (2) copies of the Articles of Incorporation of MIRAGE HAIR STUDIO, INC., and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees and cost of a certified copy of the articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,

ADD-RITE ACCOUNTING & TAX SERVICE

Alma M. Dollar

Alma M. Dollar
Accountant

06/20
06/11
06/07
06/07
1/25/96
25/39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1995

ADD-RITE ACCOUNTING AND TAX SERVICE
325 NE 25TH AVENUE
OCALA, FL 34470

SUBJECT: MIRAGE HAIR STUDIO, INC.
Ref. Number: W95000025139

We have received your document for MIRAGE HAIR STUDIO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00055686

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

MIRAGE HAIR STUDIO, INC.

The principal office: 13648 SW 40th Ave. Rd.
Ocala, Florida 34473

EFFECTIVE DATE
1-1-91

FILED
26 JAN -5 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire, to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trusts, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and but hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks and licenses in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anytime is 1000 shares of common stock at no par value.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation shall have perpetual existence commencing on January 1, 1996.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13648 S.W. 40th Avenue Road, Ocala, Fl. 34473.

The corporation has designated as its registered agent, Jean Butler.

ARTICLE VII

DIRECTORS

This Corporation shall have 2 directors initially, the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jean Butler	/3648 SW 40th Ave. Road Ocala, Florida 34473
Becky McQuade	9281 SW 2nd Terrace Ocala, Florida 34474

ARTICLE VIII


INCORPORATOR

The name and address of the person signing these Articles is **JEAN BUTLER**,
3648 SW 40th AVE. ROAD OCALA, FLORIDA 34473.
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 20 day of DEC 1995.

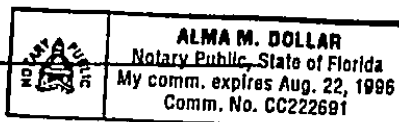

JEAN BUTLER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing **Articles of Incorporation** were acknowledged before me this 20 day of
DEC, 1995 by **JEAN BUTLER** who has produced a Florida Drivers License as
identification and didn't take an oath.


Notary Public
State of Florida

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR OFFICE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said act:

First - That **MIRAGE HAIR STUDIO, INC.** desire to organize under the laws of the State
of Florida with its principal office, as indicated in the articles of incorporation at **Ocala**
County of **MARION**, State of Florida and has named **JEAN BUTLER**
located at 13648 SW 40th Ave. Road, Ocala, Florida 34473, County of Marion, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.


JEAN BUTLER

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared **JEAN BUTLER** to me well
known to be the person who executed the foregoing **Articles of Incorporation** and
acknowledged before me, and has produced a Florida Driver's License as identification
and didn't take an oath and according to law, that he made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day
of Dec, 1995.


Notary Public, State of Florida

My Commission Expires:

