

P96000011899

Shear Glamour, Inc.
3344 Curry Ford Road
Orlando, Florida 32807
(407) 895-0808

RECEIVED
FEB - 2 1996
TALLAHASSEE, FLORIDA

January 10, 1996

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

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-02/02/96--01043--014
****122.50 ****122.

Re: Shear Glamour, Inc.

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

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

Very truly yours,

Jorge L. Lima

Jorge L. Lima
Shear Glamour, Inc.
3344 Curry Ford Road
Orlando, Florida
32807

enclosures

Jorge GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art IV - KA address*
DATE *2-7-96*
DOC. EXAM *ST*

ST 2/7

ARTICLES OF INCORPORATION

of

Shear Glamour, Inc.

(name of corporation)

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:

Shear Glamour, 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 Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Shear Glamour, Inc.</u>		
ADDRESS	<u>3344 Curry Ford Road</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32807</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jorge L. Lima</u>		
ADDRESS	<u>3344 Curry Ford Road</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32807</u>

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	<u>Jorge L. Lima</u>		
ADDRESS	<u>19 S. Forsyth Rd</u>		
CITY	<u>Orlando</u>	STATE <u>Florida</u>	ZIP <u>32807</u>
NAME	<u>Paul L. Winton</u>		
ADDRESS	<u>520 Parkside Ave</u>		
CITY	<u>Merritt Island</u>	STATE <u>Florida</u>	ZIP <u>32956</u>
NAME	<u>Gloria A. Hall</u>		
ADDRESS	<u>520 Parkside Ave</u>		
CITY	<u>Merritt Island</u>	STATE <u>Florida</u>	ZIP <u>32956</u>

ARTICLE VII - INCORPORATORS

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

NAME	Jorge L. Lima			
ADDRESS	19 S. Forsyth Rd			
CITY	Orlando	STATE	Florida	ZIP 32807
NAME	Paul L. Winton			
ADDRESS	520 Parkside Ave			
CITY	Merritt Island	STATE	Florida	ZIP 32956
NAME	Gloria A. Hall			
ADDRESS	520 Parkside Ave			
CITY	Merritt Island	STATE	Florida	ZIP 32956

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of January, 1996.

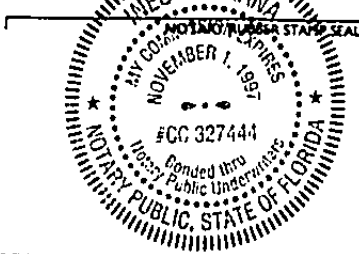
Jorge L. Lima (Seal)
Paul L. Winton (Seal)
Gloria A. Hall (Seal)

STATE OF FLORIDA)
COUNTY OF Orange) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Jorge L. Lima Signature Personally Known Form of Identification
Paul L. Winton Signature Personally Known Form of Identification
Gloria A. Hall Signature Personally Known Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form 2 of identification of the above named person(s) as indicated opposite each name, and that an oath () (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 31st day of January, 1996.
Ives M. Arana Notary Signature
IVES M. ARANA Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Shear Glamour, 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 3344 Curry Ford Road

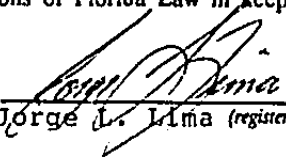
Orlando, Florida 32807

has named Jorge L. Lima

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.



Jorge L. Lima (registered agent)