

P96000015919

TRANSMITTAL MEMORANDUM

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

Date: Feb. 14, 1996

Re: Hair Line
Studio, Inc.

File No. W-46,210

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of Articles of Incorporation
2. Check for \$122.50 for filing
3. Stamped, self-addressed return envelope

000001718270
-02/19/96--01070--003
***122.50 ***122.50

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office as soon as possible.

FEB 21 1996

BSA

FILED
96 FEB 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU.

STENSTROM, McINTOSH, JULIAN, COLBERT, WHIGHAM & SIMMONS,
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando Exchange: (407) 834-5119
FAX: (407) 330-2379

FCW/vsw

Frank C. Whigham
FRANK C. WHIGHAM, ESQUIRE

ARTICLES OF INCORPORATION
OF
HAIR LINE STUDIO, INC.

FILED
96 FEB 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HAIR LINE STUDIO, INC. located at 1554 S. French Street, Sanford, Florida 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1554 S. French Avenue, Sanford, Florida 32771, and the name of the initial Registered Agent of this corporation located at that address is MARGARET A. BROWN.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MARGARET A. BROWN	407 Seminole Blvd., #165 Sanford, FL 32771
ELIZABETH BENTON	215 Terry Lane Sanford, FL 32771
VELMA WILLIAMS	1605 W. 17th Street Sanford, FL 32771

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles are:

MARGARET A. BROWN	1554 S. French Avenue Sanford, FL 32771
ELIZABETH BENTON	215 Terry Lane Sanford, FL 32771
VELMA WILLIAMS	1605 W. 17th Street Sanford, FL 32771

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of February A.D., 1996.

Margaret Brown
MARGARET A. BROWN

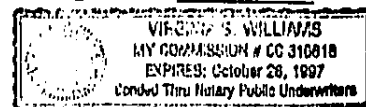
Elizabeth Benton
ELIZABETH BENTON

Velma Williams
VELMA WILLIAMS

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by MARGARET A. BROWN, ELIZABETH BENTON and VELMA WILLIAMS, personally known to me or who produced Florida Driver's Licenses as identification, this 14 day of February, A.D., 1996.

Virginia S. Williams
Notary Public
My commission expires: _____



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

HAIR LINE STUDIO, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That HAIR LINE STUDIO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1554 S. French Avenue, Sanford, FL 32771 has named MARGARET A. BROWN located at 1554 S. French Avenue, Sanford, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Margaret Brown
MARGARET A. BROWN

FILED
96 FEB 19 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA