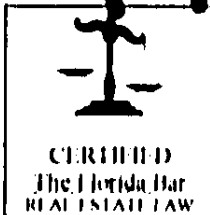


P96000026439



THE LAW OFFICE OF  
KEVIN F. JURSKINSKI, P.A.

2222 Second Street, Fort Myers, FL 33901 (941) 337-1147; Fax (941) 337-5364

Kevin F. Jursinski  
Florida Board Certified Real Estate Attorney  
Business, Entertainment and Sports Law

Ralph T. Mobley, Attorney/CPA, of Counsel  
Taxes and Estate Planning

January 4, 1996

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

ENCLOSURE  
-01/25/96- 11063- 1007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Alan, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Agent which we are respectfully requesting be filed for the above-referenced corporation. We are also enclosing our check in the amount of \$122.50 as payment for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in regard to this matter.

Respectfully,

  
KEVIN F. JURSKINSKI

KFJ:tr

Client, Jr/Associate File

cc: Phil Houghton

789/5021671  
496-2253

STANDARD & POOR'S

GB 3/26/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1996

KEVIN F. JURSKINSKI, ESQUIRE  
2222 2ND ST  
FT MYERS, FL 33901

SUBJECT: ELAN, INC.  
Ref. Number: W96000002253

We have received your document for ELAN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 296A00003979

**ARTICLES OF INCORPORATION**  
**OF**  
**Elan FAMILY HAIR CARE, INC.**

55 MAR 25 1968

**ARTICLE ONE**

The name of this corporation is Elan Family Hair Care, Inc. and the mailing address of the corporation shall be 2222 Second Street, Fort Myers, Florida 33901.

**ARTICLE TWO**

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

**ARTICLE THREE**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of hair styling.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

#### **ARTICLE SIX**

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin P. Jursinski.

#### **ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Phil Houghton  
2308 New Castle City  
Plano, TX 75075

Sharon Houghton  
2308 New Castle City  
Plano, TX 75075

#### **ARTICLE EIGHT**

The name and address of each incorporator is:

Phil Houghton  
2308 New Castle City  
Plano, TX 75075

#### **ARTICLE NINE**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Blanco, this 27th  
day of February, 1996

Phil Houghton  
Phil Houghton

STATE OF TX  
COUNTY OF Collin

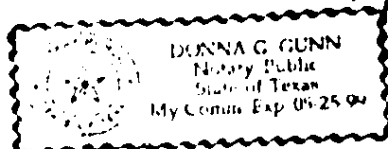
BEFORE ME personally appeared Phil Houghton, well known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of February, 1996

Donna G. Gunn  
NOTARY PUBLIC

My Commission Expires:

05-25-99



5312115-111120

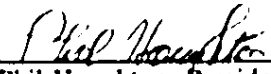
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that élan Family Hair Care, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski of Fort Myers, Florida, as its agent to accept service of process within Florida.

élan, FAMILY HAIR CARE, INC.

  
\_\_\_\_\_  
Phil Houghton, President

Dated: \_\_\_\_\_

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kevin F. Jursinski