

ADRIAN E. BROWN (1947-1978)  
Admission to Florida Bar 1978

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Brooklyn, New York 11201

Department of State  
Division of Corporations  
PO Box 632  
Tallahassee, Florida 32314

RE: COMI, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation  
for filing with your office.

I enclose a check in the sum of \$122.50 for the following:

File Articles:	\$35.00
File Registered Agent	\$35.00
One (1) Certified Copy	<u>\$52.50</u>

Total on check \$122.50

Please return the filing receipt and certified copy by  
return mail.

Very truly yours,

Kevin Patrick Flood

KPF:bhs

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ARTICLES OF INCORPORATION

OF

COMI, INC.

FILED  
96 MAR 27 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be COMI, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of beauty salon and sale of related products engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock at no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this

Articles Of Incorporation Of COMI, INC.

corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Michael Adams  
8516 Havasu Drive  
Orlando, Florida 32839

Corey Baillow  
1823 Hage Way  
Orlando, Florida 32805.

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

144 Maitland Avenue, Suite A  
Altamonte Springs, Florida 32701.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Legal Force, Incorporated.

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this

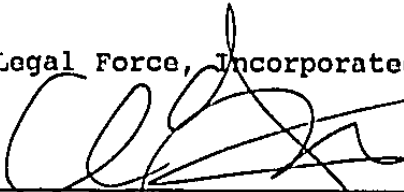
corporation's incorporator are:

Legal Force, Incorporated  
144 Maitland Avenue, Suite A  
Altamonte Springs, Florida 32701.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

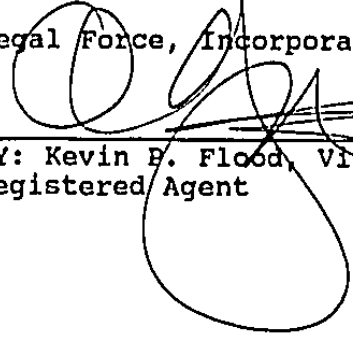
Legal Force, Incorporated



BY: Kevin P. Flood, Vice President  
Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of COMI, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for COMI, INC.

Legal Force, Incorporated



BY: Kevin P. Flood, Vice President  
Registered Agent