D96000038746 TRANSMITTAL LETTER

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



SUBJECT:	PLAZA 222	HAIR DESIGN	, INC.			
	(Proposed corporate name - must include suffix)					

G1001001799826 -04/29/96-01121-010 ****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$78.75 \$70.00 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate Cartified Copy & Certified Copy & Certificate Additional Copy Required LARRY QUADAGNO JR. FROM: Name (printed or typed) 1103 NEOGA STREET Address JUPITER FL 33458 City, State & Zip (<u>407</u>)433-5757 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLAZA 222 HAIR DESICH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1103 NEOGA STREET JUPITER FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY QUADAGNO JR. 1103 NEOGA STREET JUPITER FL 33458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY QUADAGNO JR. ANGELA QUADAGNO 1103 NEOGA STREET JUPITER FL 33458

The unde	ersigned	incorporator(s) has(have) executed these Articles of Incorporation this
25th	day of	APRIL , 19 96 .
(An addit	ional arti	cle must be added if an effective date is requested.)
		Rarry Guadagno Jr. Signature
		I Augelo-Quadegno Signature
		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Selly PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THI UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:		PLAZA 222 HAIR DESIGN, INC.					
2. The name and address of the registered agent and office is:							
	LARRY QUADAGNO JR. (NAME)						
		(Mana)					
	1:03 NE	OGA STREET or Mail Drop Box NOT Acceptable)					
	(1.0. 50)	TO MAIN DIOP BOX NOT ACCEPTABLE)					
	JUPITER						
		(CITY/STATE/ZIP)					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

APRIL 25th 1996