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AUTHORICATION :

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ORDER DATE to May 2, 1996

ORDER TIME : 3:08 PM

ORDER NO. : 940279

CONTRACTOR CONTRACTOR

GUSTOMER NO: 150511A

CHSTOMER: Francis E. Friscia, Esq. MEIROSE & FRISCIA, P.A.

500 NORTH WESTSHORE BOULEVARD

Suite 635

Tampa, FL 30609

DOMESTIC FILING

NAME: CUSTOM CREATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



May 8, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CUSTOM CREATIONS, INC. Rof. Number: W96000009768

RESUBINIT

Please give original submission date as file date.

We have received your document for CUSTOM CREATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filled and is being returned for the following:

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00022432

CORPORATION

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RECEIVE

FILED 96 MAY -6 AM 8-51 SECURITA STUTLORIDA

ARTICLES OF INCORPORATION

OF

PROGRESSIVE HAIR DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROGRESSIVE HAIR DESIGN, INC.

The address of the principal office of this corporation shall be 4239 West Kennedy Boulevard, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Gordon Bernstein Tina M. Cornett Treasury Stock

50 of the shares 50 of the shares 900 of the shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4239 West Kennedy Boulevard, Tampa Florida 33609, and the name of the initial registered agent of the corporation at that address is Gordon Bernstein.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gordon Bernstein Dir.

4239 West Kennedy Boulevard Tampa, Florida 33609

Tina M. Cornett Dir.

Same As Above

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gordon Bernstein Pres.

4239 West Kennedy Boulevard Tampa, Florida 33609

Tina M. Cornett V. Pres.

Same As Above

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 3, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza

DWL

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA. HORDA STATUTES, THE 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: PROGRESSIVE HAIR DESIGN, INC.
- 2. The name and address of the registered agent and office is:

Gordon Bernstein 4239 W. Kennedy Boulevard Tampa, Florida 33609

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.

GORDON BERNSTEIN

 $\frac{5/\nu/96}{\text{Date}}$