

P 960000 47357

May 6, 1996

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

Re: MANE TAMERS, INC.

FILED
MAY 31 4:17:10
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are the original and two copies of the Articles of Incorporation for the above named proposed Florida corporation. Also, enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee \$35.00
Registered Agent Fee 35.00
Certificate Copy Fee 52.50

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****122.50 ****122.50

Please file the enclosed Articles of Incorporation and return a certified copy to:

Mane Tamers, Inc.
6815 14th Street W. #103
Bradenton, FL 34207

Thank you for your courtesy and cooperation in this matter. Should you need further information, please call me at 941-758-1444.

Sincerely,

Donald M. Preston

Donald M. Preston

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1996

MANE TAMERS INC.
6815 14 STREET W STE 103
BRADENTON, FL 34207

SUBJECT: MANE TAMERS, INC.
Ref. Number: W96000010377

We have received your document for MANE TAMERS, INC. and your check(s) totaling \$. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00024145

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be
MANE TAMERS HAIR EMPORIUM, INC.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$.10 per share.

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 6815 - 14th Street West, Suite 103,

Bradenton, Florida 34207 , and the initial
registered agent at such address will be DONALD MITCHELL PRESTON.

ARTICLE V.

The name and street address of the incorporator to these
Articles of Incorporation is DONALD MITCHELL PRESTON, 6815 - 14th
Street West, Suite 103, Bradenton, Florida 34207.

ARTICLE VI.

This corporation shall have one (1) director initially
and his name and address is as follows:

<u>Name</u>	<u>Address</u>
DONALD MITCHELL PRESTON	6815 - 14th Street West Suite 103 Bradenton, Florida 34207

ARTICLE VII.

The executive officers of this corporation shall be a
President, a Vice-President, a Secretary, and a Treasurer. Any
person may hold two or more offices. This corporation may also
have such other officers and agents as may be deemed necessary and
all such officers and agents shall be chosen in such manner, hold
their offices for such terms, and have such powers and duties as
may be prescribed by the by-laws or determined by resolution of
the Board of Directors not inconsistent with the by-laws.

ARTICLE VIII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.


DONALD MITCHELL PRESTON

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,
DONALD MITCHELL PRESTON, known to me and known to
be the person making, subscribing and acknowledging the foregoing
Articles of Incorporation to be his free act and deed for the
purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me on this the 29th day of

April, 19 96.


NOTARY PUBLIC Amy L. Samsal

My Commission Expires:



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

In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

MANE TAMEERS HAIR EMPORIUM, INC.
desiring to organize under the laws of the State of Florida, with
its principal place of business at 6815 - 14th Street West,
Suite 103, Bradenton, Florida 34207, has named DONALD
MITCHELL PRESTON, located at 6815 - 14th Street West,
Suite 103, Bradenton, Florida, as its agent
accept service of process within the State of Florida.

DATED this 29th day of April, 1996.

A C K N O W L E D G M E N T

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.


DONALD MITCHELL PRESTON
Registered Agent

FILED
95 APR 31 4 57:40
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
BRADENTON, FLORIDA