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PLEASE REPLY TO:
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June 21, 1996

Ms. Kathy Hyman
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Filing of New Incorporations:
ZELMA'S HAIR STUDIO, INCORPORATED**

A HOME OF FAITH, LOVE & HOPE, INC.

400001881604
-07/02/96--01031--022
*****157.50 *****76.75

Dear Kathy:

Enclosed please find two (2) original and two (2) copies of the Articles of Incorporation referencing the two new entity mentioned above.

Additionally, a check in the amount of \$ 157.50 to cover the cost associated with filing both sets of articles with certificates of incorporation on same.

As the preparer, please forward all inquiries as well as the final documents to my attention. I will in turn forward them onto my clients.

Thank you for your kind attention to this matter.

Sincerely,

WANDA D. CASEY
Certified Legal Assistant

Enclosures

70.00 - F.F.
8.75 - CUS
78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 PM 1:07

FILED

ARTICLES OF INCORPORATION
OF
ZELMA'S HAIR STUDIO, INCORPORATED

FILED
96 JUL 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be ZELMA'S HAIR STUDIO, INCORPORATED.

SECOND: The address of the initial registered office is: 6016 North 40th Street, Tampa, Florida 33610, county of Hillsborough. The name of the registered agent located at said address is Zelma Brown.

THIRD: The principal address of the corporation is: 6016 North 40th Street, Tampa, Florida 33610.

FOURTH: The purpose for which this is organized shall be to engage in any lawful act or activity for which corporations may be organized under Florida Business Corporation Act.

FIFTH: The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the persons to serve are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	ZELMA BROWN	6016 North 40th Street Tampa, Florida 33610
V.-PRESIDENT	BRENDA RICHARDSON	6016 North 40th Street Tampa, Florida 33610
SECRETARY	ZELMA BROWN	6016 North 40th Street Tampa, Florida 33610
TREASURER	CORRIES CULPEPPER	6016 North 40th Street Tampa, Florida 33610

SIXTH: The duration of the corporation is perpetual.

SEVENTH: This is a closed corporation.


EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows: Zelma Brown: 6016 North 40th Street, Tampa, Florida 33610.

NINTH: The fiscal year of this corporation shall commence on January first and end on December 31st.

TENTH - "S" CHAPTER CORPORATION. The corporation is authorized to issue one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ELEVENTH. The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

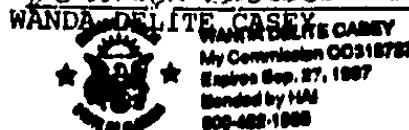
IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of Incorporation in duplicate on June 10, 1996.


ZELMA BROWN

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation was acknowledged this 10th day of June 1996, in the state and county set forth above by Zelma Brown, president of ZELMA'S HAIR STUDIO, INCORPORATED, a Florida Corporation, on behalf of the corporation she is to me personally known, did not produce any identification and did not take an oath.

SWORN TO AND SUBSCRIBED
before me this 10TH day
of June, 1996



I hereby affix my signature below as Incorporator of: ZELMA'S HAIR STUDIO, INCORPORATED.


ZELMA BROWN

CERTIFICATE

That ZELMA'S HAIR STUDIO, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office at: 6013 North 40th Street, Tampa, Florida, City of Tampa, County of Hillsborough, State of Florida 33610, has named Zelma Brown, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.


ZELMA BROWN