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ATTORNEY AT LAW

OFFICES
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AREA CODE 941

July 17, 1996

TOLL FREE
1-800-741-6619

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001898348
-07/18/96--01075--007
****122.50 ****122.50

Re: PATTY'S TROPICAL TRESSES
SALON, INC.

Gentlemen:

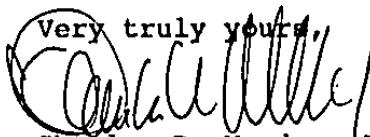
Enclosed please find my check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$35.00 |
| 2. Filing Acceptance by Registered Agent | \$35.00 |
| 3. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


Charles R. Meador, Jr.

CRM/
Enclosure

FILED
JUL 18 1996
TALLAHASSEE
7-19-96
PB

ARTICLES OF INCORPORATION
OF
PATTY'S TROPICAL TRESSES SALON, INC.

ARTICLE I - NAME

The name of this corporation is PATTY'S TROPICAL TRESSES SALON, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1 par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of this corporation is as follows:

c/o Lani Kai Resort
1400 Estero Boulevard
Fort Myers Beach, FL 33931

ARTICLE V - CORPORATION ADDRESS

The mailing address of this corporation is as follows:

c/o Lani Kai Resort
1400 Estero Boulevard
Fort Myers Beach, FL 33931

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are as follows:

Patricia L. Crawford
c/o Lani Kai Resort
1400 Estero Boulevard
Fort Myers Beach, FL 33931

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The

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number of directors may either be increased or decreased from time to time but shall never be less than one. The names and addresses of the initial directors of the corporation are:


Patricia L. Crawford
4265 Bay Beach Lane, #126
Fort Myers Beach, FL 33931

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Patricia L. Crawford
4265 Bay Beach Lane, #126
Fort Myers Beach, FL 33931

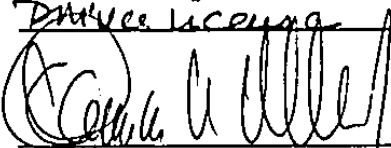
IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this 17 day of July, 1996.


Patricia L. Crawford

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO, subscribed and acknowledged before me this 17 day of July, 1996, by Patricia L. Crawford, who is (CHECK ONE OF THE FOLLOWING AS APPLICABLE) [] personally known to me, or [x] who has produced sufficient evidence of identification described below, and who did take an oath.

Description of identification produced: VALID FLORIDA DRIVER LICENSE



NOTARY PUBLIC - SIGNATURE ABOVE

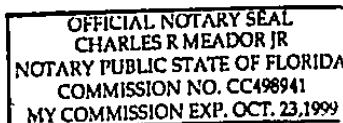
NOTARY NAME - CHARLES R. MEADOR JR

COMMISSION NO. - CC498941

COMMISSION EXP. DATE - 10-23-99

(Notary Name/Commission No./Exp. Date - typed or printed)

(Affix Notary Seal)



ACCEPTANCE OF REGISTERED AGENT
OF
PATTY'S TROPICAL TRESSES SALON, INC.

The undersigned hereby accepts the appointment to act as
registered agent of PATTY'S TROPICAL TRESSES SALON, INC. as made
in the foregoing Articles of Incorporation.


Patricia L. Crawford

Dated: July 17, 1996

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