OFFICE USE ONLY (Document of dim Dandy Halroullers 08/05/96 - 01064 - 005 Lakeland, FL 33013 (Midress) *122.50, ****122.50 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Jim Dandy Haircutters, Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** X Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawat Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

> > Eraminer's Initials

Other

ARTICLES OF INCORPORATION

OF

JIM DANDY HATROUTTERS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Jim Dandy Haircutters, Inc. The physical and mailing address of the corporation is 1037 East State Road 540-A, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on August 1, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1037 east State Road 540-A, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is: James R. Wilkerson.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial director of this corporation is:

James R. Wilkerson

1037 East State Road 540-A Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

James R. Wilkerson 1037 East State Road 540-A Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of August, 1996.

James R. Wilkerson

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this ____ day of August, 1996, by James R. Wilkerson, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Jim Dandy Haircutters, Inc.

Notary Public Commission No.

Commission Exp.

LEE E. BUTLER
MY COMMISSION # CC458913 EXPIRES
May 3, 1999

SOKOED THRU TROY FAIR INSURANCE, INC.

Page Two of Two

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutus, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered event, in the State of Florida.

1.	Tho r	iame o	f the corpor	ntion	ist				· · · · · · · · · · · · · · · · · · ·			
						DM_DA	NDY_HAT	RCULTERS	Inc_	<u>.</u>	42	·
2.	The r	iamo a	nd address o	f the	regi	stor	ed ager	nt and	office	in:	1.55 1.55 1.55 1.55 1.55 1.55 1.55 1.55	"n
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				(Ci	ty/s	tate/	Zip)				**********	

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this consists. 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.

SIGNATUR

DATE 8-2-96