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Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE: (813) 559-8505
FACSIMILE: 584-1462

August 5, 1996

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

TRANSMITTAL LETTER

SUBJECT: BAYVIEW HOUSE OF BEAUTY SALON, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 34640-3613
(813) 559-8505

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SECRETARIAL DIVISION
TALLAHASSEE, FLORIDA

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Sincerely,

Barbara S. Hicks

8/10/96
JD

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Bayview House of Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2855 Gulf to Bay Boulevard
Clearwater, Florida 34619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bonnie Sanders
2855 Gulf to Bay Boulevard
Clearwater, Florida 34619
(813) 797-6209

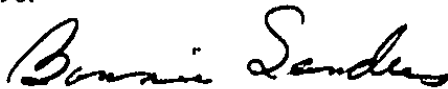
ARTICLE V INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporations are:

Bonnie Sanders (Director & President)

2855 Gulf to Bay Boulevard
Clearwater, Florida 34619
813/797-6209

The undersigned incorporators have executed these Articles of Incorporation this 5th day of AUGUST, 1996.



BONNIE SANDERS,
Director & President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida 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: **BAYVIEW HOUSE OF BEAUTY SALON, INC.**
2. The name and address of the registered agent and office is:

**Bonnie Sanders
2855 Gulf to Bay Boulevard
Clearwater, Florida 34619
813/797-6209**

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.


BONNIE SANDERS

This 5 day of August, 1996.

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