

P96000067532
Vogel, Davis & Vogel, P.A.

Richard M. Vogel
Michael S. Davis
James D. Vogel

Suite B, Midwest Title Building,
3936 Tamiami Trail North
Naples, Florida 33940

Telephone (941) 262-2211
Facsimile (941) 262-8330

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/00 BY 60321 JLS

SUBJECT: Potter Hair Systems, Inc.

Gentlemen:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

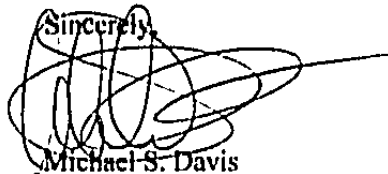
A check for \$131.25 is enclosed. This represents payment for:

Articles of Incorporation

Designation and Acceptance of Registered Agent

Certificate of Status, and

Certified copy of the Articles of Incorporation

Sincerely,

Michael S. Davis

FILED
55 AUG 12 AM 11:31
TALLAHASSEE, FLORIDA

8/14/96
TD

ARTICLES OF INCORPORATION
OF

POTTER HAIR SYSTEMS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is POTTER HAIR SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3898 North Tamiami Trail, Suite 203, Naples, Florida 34103.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Merritt Potter, 3898 North Tamiami Trail, Suite 203, Naples, Florida 34103.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Merritt Potter, 3898 North Tamiami Trail, Suite 203, Naples, Florida 34103.

The undersigned has executed these articles of incorporation on the 7th day of August, 1996.

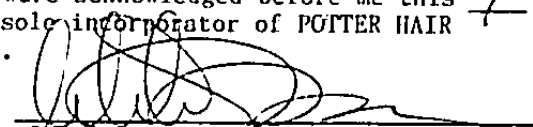

Merritt Potter, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 7th day of August, 1996, by Merritt Potter, as sole incorporator of POTTER HAIR SYSTEMS, INC. He is personally known to me.



MICHAEL S. DAVIS
My Commission CC58738
Expires Jun. 26, 2000


Signature NOTARY PUBLIC
MICHAEL S. DAVIS
COMMISSION NO. _____

MY COMMISSION EXPIRES

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 **POTTER HAIR SYSTEMS, INC.**
2. The name of the registered agent is Merritt Potter.
3. The address of the registered agent/registered office is 3898 North Tamiami Trail, Suite 203, Naples, Florida 34103.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Merritt Potter

FILED
53 AUG 12 AM 11:31
TALLAHASSEE
FLORIDA