

Ludwig J. Abruzzo

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ADMITTED TO PRACTICE
FLORIDA
NEW YORK

FILED
36 AUG 22 1996
TALLAHASSEE, FLORIDA

August 20, 1996

P960000 70342

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

700001829897
-08/22/96--01083--005
*****78.75 *****78.75

Re: GLITZ HAIR STUDIO, INC.

Dear Sir:

I have enclosed an original and one copy of the Articles of Incorporation for Glitz Hair Studio, Inc. for filing with your office. In addition, a check in the amount of \$78.75 has been included to cover the following fees:

Filing Fees	\$35.00
Certificate of Status/Fact	\$ 8.75
Registered Agent/Designation	\$35.00
Total	\$78.75

Please return a "filed" stamped copy of the Articles to this office.

Thank you.

Yours very truly,


LUDWIG J. ABRUZZO

LJA:dlb
Enclosures

8/23/96
JD

ARTICLES OF INCORPORATION
OF
GLITZ HAIR STUDIO, INC.

FILED
MAR 22 1994
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
SOUTHERN DISTRICT

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

ARTICLE I

The name of this corporation is GLITZ HAIR STUDIO, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
2727 Bayshore Drive, Naples, Florida 34112

ARTICLE III

The purpose of the corporation is to engage in the Beauty Salon Business.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

ARTICLE V

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

Kelly Dahill
2727 Bayshore Drive
Naples, Florida 34112

ARTICLE VI

The Board of Directors shall have the authority to make, repeal, amend or alter all By-Laws of this corporation, subject to the powers of the shareholders to change or repeal such By-Laws.

ARTICLE VII

These Articles of Incorporation may be amended only upon a majority vote of all shareholders of record, or by at least seventy-five per cent (75%) of the shareholders voting at a meeting, providing written notice of such proposed amendments shall have been given to all shareholders of record entitled to vote thereon at least ten (10) days prior to the meeting.

ARTICLE VIII

No shares of stock held or registered in the name of any shareholder shall be sold, disposed of or in any way transferred by him or his heirs, legal representatives, mortgagee, pledgees, trustee or receiver in bankruptcy or by any officer of the law under execution or attachment unless and until the same shall have been first offered to the corporation in accordance with the provisions of the By-Laws of this Corporation.

A true copy of the preceding portion of Article VII shall be printed upon each certificate of stock issued by this corporation.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is as follows:

Kelly Dahill
2727 Bayshore Drive
Naples, Florida 34112

The undersigned has executed these Articles of Incorporation this 26 day of August, 1996.

INCORPORATOR


KELLY DAHILL

ACCEPTANCE BY REGISTERED AGENT

Having been named as the 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.

Date:

August 20, 1996

By:

Kelly Dahill
KELLY DAHILL