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Jeffrey A. King, P.A.
ATTORNEY AT LAW

2071 MAIN STREET
SARASOTA, FLORIDA 34237
TELEPHONE: (941) 954-5585
FACSIMILE: (941) 951-7739

ALSO ADMITTED TO PRACTICE IN WYOMING

August 14, 1996

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

100001924171
-08/16/96--01045--012
*****70.00 *****70.00

Re: CHRISTINE'S HAIR SALON, INC.

EFFECTIVE DATE
8-15-96

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and the Acceptance by the Registered Agent for the above captioned corporation and my check in the amount of \$70.00 covering the following fees:

Filing fee \$ 35.00
Registered Agent Designation 35.00

Thank you for your courtesy.

Very truly yours,

Jeffrey A. King
Jeffrey A. King, Esq.

JAK/gs
enclosures

W96-17475

AL AUG 26 1996

FILED
96 AUG 22 PM 3:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

JEFFREY A. KING, ESQ.
2071 MAIN STREET
SARASOTA, FL 34237

SUBJECT: CHRISTINE'S HAIR SALON, INC.
Ref. Number: W96000017475

We have received your document for CHRISTINE'S HAIR SALON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00039609

Jeffrey A. King, P.A.

ATTORNEY AT LAW

2071 MAIN STREET
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 954-5585
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ALSO ADMITTED TO PRACTICE IN WYOMING

August 23, 1996

Ms. Agnes Lunt
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

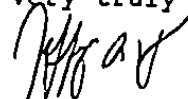
Re: Christine's Hair Salon, Inc.
Ref. No. W960000017475

Dear Ms. Lunt:

Pursuant to our telephone conversation this morning, wherein you admitted your error, I am returning the original and one copy of the Articles of Incorporation and Acceptance, as well as a copy of your letter of August 20, 1996.

Please file the articles and forward the appropriate documents to my office.

Very truly yours,



Jeffrey A. King, Esq.

JAK/gs
enclosures

FILED
96 AUG 22 PM 3:30
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

EFFECTIVE DATE
8-15-96

ARTICLES OF INCORPORATION
OF
CHRISTINE'S HAIR SALON, INC.

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

ARTICLE I. NAME

The name of the corporation is:
CHRISTINE'S HAIR SALON, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the

corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTION ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 4064 Fruitville Road, Sarasota, Florida 34232, and the name of the initial registered agent at such address is:

CHRISTINE WHITEHOUSE

ARTICLE VIII. ADDRESS OF CORPORATION

The address of the principal office of the corporation is 4064 Fruitville Road, Sarasota, Florida 34232 and the mailing address of the corporation is 4064 Fruitville Road, Sarasota, Florida 34232

ARTICLE IX. DIRECTORS

This corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first Board of Directors is:

Christine Whitehouse

4064 Fruitville Road
Sarasota, Florida 34232

ARTICLE X. INCORPORATOR

The street address of the incorporator is: 4064
Fruitville Road, Sarasota, Florida 34232 and the name of the
incorporator is: CHRISTINE WHITEHOUSE.

ARTICLE XI. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence
on August 15, 1996.

IN WITNESS WHEREOF, the Incorporator has subscribed his
name this 14 day of August, 1996.

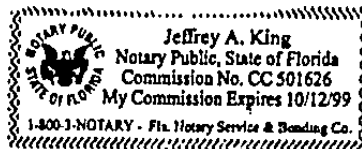
Christine A. Whitehouse
Christine Whitehouse

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me
this 14 day of August, 1996, by CHRISTINE WHITEHOUSE,
personally known to me or who produced n/a. as
identification.

Jeffrey A. King
Notary Public

Jeffrey A. King, Esq.
2071 Main Street
Sarasota, Florida 34237
(941) 954-5585



A C C E P T A N C E

Having been named as registered agent for CHRISTINE'S
HAIR SALON, INC., at the place designated in the foregoing Articles
of Incorporation, I am familiar with and accept the obligations as
registered agent for said corporation.

Dated this 14 day of August, 1996.

Christine W. Whitehouse
Christine Whitehouse

FILED
96 AUG 22 PM 3:30
SECRET
MAIL ROOM 11/10/96