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DATE 03/04/96 BY 01110~~

From

TO: D. WILLIAMSON

D. Williamson
275 W. Jefferson St.
Brooksville FL 34601

Dmc
9/9/96

SEP 9 1996

BSB-Updated

SEC
TALLAHASSEE
FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXCLUSIVE CREATIONS HAIR STUDIO, INC

THE STATE OF FLORIDA, ss. I, the undersigned, Clerk of the Circuit Court in and for said State, do hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of Exclusive Creations Hair Studio, Inc, as the same appears from the records of said Court.

ARTICLE I Name

The name of the corporation shall be Exclusive Creations Hair Studio, Inc.

ARTICLE II Principal Office

The principal office of the corporation shall be located at 1000 North 1st Street, Tallahassee, Florida 32301.

ARTICLE III Capital Stock

The capital stock of the corporation shall consist of one hundred (100) shares of common stock, the par value of which shall be \$100.00 per share. The corporation shall be authorized to issue such stock as may be required for the operation of the corporation.

ARTICLE IV Initial Registered Office and Agent

The initial registered office of the corporation shall be located at 1000 North 1st Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation is Parren A. Williamson.

ARTICLE V Incorporator

The name and street address of the incorporator of the corporation is:

Name

Address

ARTICLE VI Directors

The corporation shall have a board of directors, the number of whom shall be fixed from time to time by the shareholders at a meeting called for that purpose by the board of directors. The directors shall hold office for a term of three years, and shall be eligible for re-election. The directors shall elect one of their number to be president, and one or more to be vice-presidents. The directors shall also elect one or more persons to be the secretary and one or more to be the treasurer. The directors may also elect such other officers and agents as they may deem proper. The directors shall manage the business and affairs of the corporation, and shall see that the provisions of these Articles of Incorporation are carried out.

Any action by the directors shall require a majority vote of the directors then in office. The directors may also elect such committees as they may deem proper, and may delegate to such committees any or all of the powers and duties which they may be authorized to exercise.

ARTICLE VII General Purpose

The purpose of the corporation is to acquire, own, hold, lease, operate, and transmit any and all rights in the property, real and personal, situated in the State of Texas, and to do all such other acts and things as may be necessary or proper to carry out the purpose of the corporation.

ARTICLE VIII Term of Existence

The corporation shall continue in corporate existence until the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX Amendment to Articles

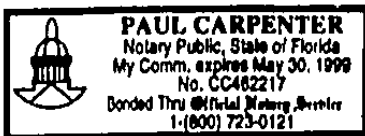
These Articles of Incorporation may be amended in such manner as provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned do hereby certify and executed these Articles of Incorporation this 17th day of August, 1906.

Darren C. Williamson
Darren C. Williamson

These Articles of Incorporation were filed with the Department of State on the 17th day of August, 1906, and the same were duly recorded in the office of the Secretary of State, and the same are hereby certified to be a true and correct copy of the original as the same appear in the files of the Department of State.

Paul Carpenter



FILED

95 SEP -3 AM 9:14

SEC. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, the undersigned, do hereby accept the appointment of the State of Florida as its registered agent for service of process in all cases in which service may be made on the State of Florida.

I further agree to accept service of process on behalf of the State of Florida in all cases in which service may be made on the State of Florida, and to accept service of process on behalf of the State of Florida in all cases in which service may be made on the State of Florida.

I further agree to accept service of process on behalf of the State of Florida in all cases in which service may be made on the State of Florida, and to accept service of process on behalf of the State of Florida in all cases in which service may be made on the State of Florida.

Witness my hand and seal this 2nd day of September, 1995.

Dan C. Williamson
Dan C. Williamson