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WADDELL AND READY, P.A.

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TULA MICHELE HAFF
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BILLY R. READY
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TELEPHONE
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FAX NO.
941/965-2421

Reply To:

96 NOV 19 PM 2:51
TALLAHASSEE, FLORIDA

November 18, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA U.P.S. NEXT DAY AIR: N 621 16 49 5

RE: Articles of Incorporation of
RACHAEL'S HAIR FORCE, INC.
Our File No.: 9750

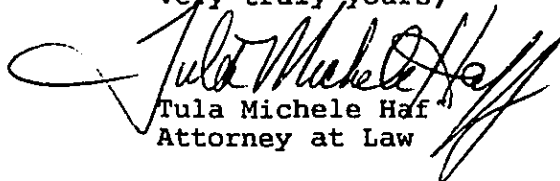
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Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

TMH/djb
Enclosures

xc: Rachael's Hair Force, Inc.

F. CHESLER NOV 25 1996

ARTICLES OF INCORPORATION
OF
RACHAEL'S HAIR FORCE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is RACHAEL'S HAIR FORCE, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 209 Palmetto Street, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be BILLY R. READY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 2209 28th Street, N.W., Winter Haven, Florida 33881.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

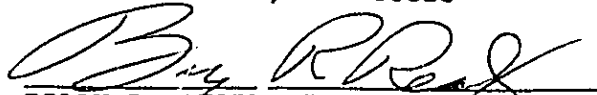
The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
RACHAEL READY	P. O. Box 2100 Auburndale, FL 33823

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

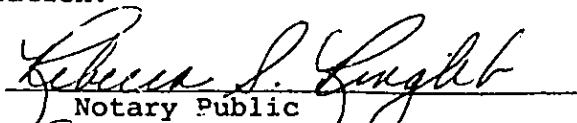

<u>Name</u>	<u>Address</u>
BILLY R. READY	209 Palmetto Street Auburndale, FL 33823


BILLY R. READY, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

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38:

The foregoing Articles of Incorporation of RACHAEL'S HAIR FORCE, INC. were acknowledged before me this 18th day of November, 1996, by BILLY R. READY, as Incorporator, and who is personally known by me or who produced _____ as identification.


Notary Public

PRINTED NAME OF NOTARY

My Commission Expires:



Rebecca S. Ringleb
MY COMMISSION # 00492419 EXPIRES
November 19, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RACHAEL'S HAIR FORCE, INC., at the place designated in the Articles of Incorporation, I, BILLY R. READY, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 18th day of November, 1996.


BILLY R. READY

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