

JAMES C. STEWART, JR.
SUSAN J. STORTER
ALSO ADMITTED IN GEORGIA

STEWART & STORTER
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GOLDEN GATE, FLORIDA 34116-8543

996 000097067

November 21, 1996

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-11/26/96--01157--003
****122.50 ****122.50

RE: HAIR ON WHEELS, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences November 21, 1996.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,


James C. Stewart, Jr.

cc: Ms. Monika A. Faust

FILED
96 NOV 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/96
JB

ARTICLES OF INCORPORATION
OF

HAIR ON WHEELS, INC.,
a Florida corporation

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

HAIR ON WHEELS, INC.,
a Florida corporation

SECOND: The principal office or mailing address of the Corporation is:

2152 45th Terrace S.W.
Naples, Florida 34116

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

MONIKA A. FAUST
2152 45th Terrace S.W.
Naples, Florida 34116

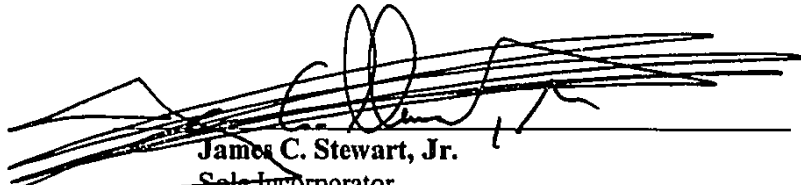
SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543

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TALLAHASSEE, FLORIDA
CLERK OF STATE

SEVENTH: The corporate existence of the Corporation shall commence on November 21, 1996.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 21st day of November, 1996.



James C. Stewart, Jr.
Sole Incorporator

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.



JAMES C. STEWART, JR.