

P960000/04409

December 13, 1996

HAIR CENTRE OF PARK SHORE, INC.  
3629 N. Tamiami Trail  
Naples, FL. 34103

EFFECTIVE DATE  
1/1/97

500002037405--9  
-12/24/96--01138--014  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for Hair Centre of Park  
Shore, Inc.

Dear Sirs:

I enclose the original of the Articles of Incorporation for  
Hair Centre of Park Shore, Inc. Further enclosed is my check in  
the amount of \$122.50 payable to the Florida Department of  
State.

Please file the original of the Articles and return your  
receipt and Certified Copy.

If you have any further questions or require additional  
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

*Judith J. Schiff*  
Judith J. Schiff

HW:sg

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

FILED  
96 DEC 24 PM 1:18  
TALLAHASSEE, FLORIDA

FILED

96 DEC 24 PM 1:18

RECEIVED BY STATE  
FIDELITY & SECURITY

ARTICLES OF INCORPORATION

OF

HAIR CENTRE OF PARK SHORE, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the corporation is **Hair Centre of Park Shore, Inc.** and the street address of the Corporation is:

3629 N. Tamiami Trail  
Naples, FL. 34103

ARTICLE II

Corporate Purposes

The Corporation is organized to function as a beauty and nail salon and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

3629 N. Tamiami Trail  
Naples, FL. 34103

The name of the initial registered agent of the corporation at the registered office shall be: **Judith J. Schiff.**

**ARTICLE V**  
**Initial Board of Directors**

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Director is as follows:

NAME	ADDRESS
Judith J. Schiff	3375 - 13th Ave. S.W. Naples, FL. 34117

**ARTICLE VI**  
**Incorporator**

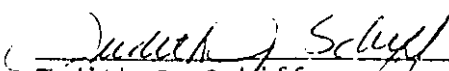
The name and address of the Incorporator of the Corporation is: Judith J. Schiff, 3375 - 13th. Ave. S.W., Naples, FL. 34117

**ARTICLE VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 1st. day of January 1997.

ARTICLE VIII  
Duration

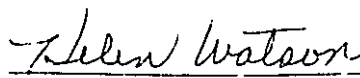
The term of existence of the Corporation is perpetual.  
IN WITNESS WHEREOF, the undersigned, as Incorporator has  
executed the foregoing Articles of Incorporation this 13th.  
day of December 1996.

  
\_\_\_\_\_  
Judith J. Schiff  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, Judith J. Schiff, to me  
personally known to be the person described as Incorporator and  
who executed the foregoing Articles of Incorporation and  
acknowledged before me that she subscribed to these Articles of  
Incorporation this 13th. day of December 1996.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-97

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

HAIR CENTRE OF PARK SHORE, INC.

I, Judith J. Schiff, having signed the within as registered agent of Hair Centre of Park Shore, Inc. (the Corporation) at registered address of 3629 N. Tamiami Trail, Naples, FL 34103, hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Judith J. Schiff, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
Judith J. Schiff  
Registered Agent