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February 5, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/21/97--01004--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ALMA'S BEAUTY SALON, INC.

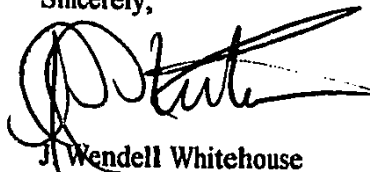
Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,



J. Wendell Whitehouse

JWW:pm  
Enclosures

Patty GAVE

AUTHORIZATION BY PHONE TO

~~COMPET~~ type statement  
on signature line of check # 0512  
DATE 2/20/97

DOC. EXAM. BR

FILED  
97 FEB 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 19 1997

**ARTICLES OF INCORPORATION  
OF**

**ALMA'S BEAUTY SALON, INC.**

**FILED**  
97 FEB 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is: **ALMA'S BEAUTY SALON, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

135 S. Ridgewood Drive, Sebring, Florida 33870

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of providing retail cosmetic services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue one hundred (500) shares of common stock at no par value.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent office of this corporation is 3200 U.S. 27 South, Sebring, Florida, and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Karen S. Buice                      135 S. Ridgewood Drive,      Sebring, FL 33870

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Karen S. Buice                      135 S. Ridgewood Drive      Sebring, FL 33870

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13 day of February, 1997.

Karen S. Buice  
KAREN S. BUICE

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared KAREN S. BUICE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of February, 1997.



PHILLIP W STATLER  
My Commission CC544122  
Expires May, 20, 2000

[Signature]  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of **PHILLIP W. STATLER** who did take an oath.

DATED this 6th day of February, 1997.

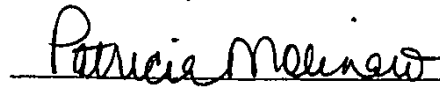


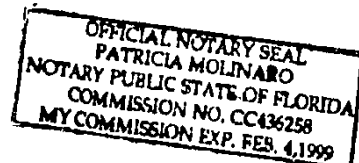
PHILLIP W. STATLER

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of February, 1997.

  
Notary Public



**FILED**  
97 FEB 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA