

P97000017824

Date 1/21/97

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re KINKZ HAIR SALON OF ST. PETERSBURG, INC.
(name of corporation)

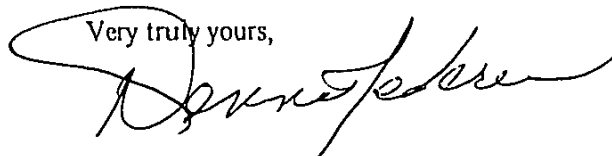
600002093996--7
-02/21/97--01019--013
*****70.00 *****70.00

Gentleman:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the costs of Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Dennis Lederer

(individual's name)

Kinz Hair Salon of St. Petersburg, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 12:43

ef 2/21/97

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 21 PM 12:43

KINKZ HAIR SALON OF ST. PETERSBURG, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kinkz Hair Salon of St. Petersburg, Inc.

8908 4th St. No. St. Petersburg, FL 33702

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Dennis Patrick Lederer		
ADDRESS	1031 12th Ave. No.		
CITY	St. Petersburg	FLORIDA	ZIP 33705

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dennis Patrick Lederer		
ADDRESS	1031 12th Ave. No.		
CITY	St. Petersburg	STATE	ZIP 33705
NAME			

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Dennis Patrick Lederer		
ADDRESS	1031 12th Ave. No.		
CITY	St. Petersburg	STATE	FLORIDA
		ZIP	33705
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of Jan 19 97.

Dennis P. Lederer (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Pinellas) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Dennis P. Lederer

FL D# 1366-175.51.345 exp 12/5/2000

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have heretunto affixed my hand and seal, in the State and County aforesaid,

this 24 day of January 19 97

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED STATE
SECRETARY OF CORPORATIONS
97 FEB 21 PM 12:43

KINZ HAIR SALON OF ST. PETERSBURG, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1031 12th Ave. No.
St. Petersburg, FL 33705

has named Dennis Patrick Lederer

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.


(registered agent)