Document Number Only CI CORPORATION SYSTEM 660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301 **Address** 000002099290---5 02/27/37-01002-010 \*\*\*\*\*70.00 \*\*\*\*\*70.00 222-1092 Phone City Zlp State **CORPORATION(S) NAME** -Articles Profit **NonProfit** () Amendment () Merger ( ) Limited Liability Co. () Dissolution/Withdrawal () Mark () Foreign () Other () Limited Partnership () Annual Report () Change of R.A. () Reservation () Reinstatement ( ) Fictitious Name Filing () Photo Copies () CUS () Certified Copy () Call if Problem () After 4:30 () Call When Ready Pick Up::: () Will Wait Walk In ( ) Mail Out Name 2/26/97 Availability Document Examiner Updater Veriller Acknowledgment W.P. Verifler

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D. BROWN FEB 2 6 1997

## STATE OF FLORIDA

87F57 - 511.27

## ARTICLES OF INCORPORATION

OF

HAIRCRAFTERS OF ST. CLOUD , INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: HAIRCRAFTERS OF ST. CLOUD , INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 125 SO. SERVICE ROAD, JERICHO, NEW YORK 11753.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: FIVE HUNDRED (500).

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NONE

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: NONE

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O</u> GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC. 7171 NORTH DAVIS HIGHWAY, PENSACOLA, FLORIDA 32504 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DON VON LIEBERMANN

125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

MICHAEL KRAMER

125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

MARVIN MARCUS

125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

BARBARA A. DAWSON 1633 BROADWAY, NEW YORK, NEW YORK 10019

ALBRIKA R. STOKES 1633 BROADWAY, NEW YORK, NEW YORK 10019

(FLA - 1959 - 7/14/93)

-1-

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 21 ST DAY OF FEBRUARY 1997.

SIGNATURE/TITLE

MEORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC. IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

February 24 , 1997

DATED

GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC.

Michael Kramer (TYPE NAME OF OFFICER)

Treasurer (TITLE OF OFFICER)