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MICHAEL F. BERRY, P.A.  
ATTORNEY AT LAW  
2145 15TH AVENUE  
VERO BEACH, FLORIDA 32960

MICHAEL F. BERRY

FILED  
91 FEB 28 PM 3 25  
STATE  
TALLAHASSEE, FLORIDA  
PHONE 907 728 8508  
FAX 907 720 0851

February 7, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

100002087961--4  
-02/14/97-01055-003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Marini & Co. Hair Designs

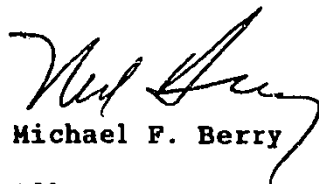
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate of Designating Registered Agent in connection with the above proposed corporation. Additionally, I enclose my firm's check in the amount of \$122.50.00 to cover the filing fee, certificate designating registered agent, charter tax and certified copy of Articles of Incorporation.

I would appreciate your approval of this corporation and your certification of the duplicate copy at your earliest convenience. Please return the certified copy of the Articles of Incorporation to me.

Thank you for your assistance.

Very truly yours,

  
Michael F. Berry

tlh  
encls.

2/19/97  
JTB  
605  
1097-4015



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1997

MICHAEL F. BERRY  
2145 15TH AVE  
VERO BEACH, FL 32960

SUBJECT: MARINI & CO. HAIR DESIGNS  
Ref. Number: W97000004015

We have received your document for MARINI & CO. HAIR DESIGNS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 497A00008789

ARTICLES OF INCORPORATION  
OF  
MARINI & CO. HAIR DESIGNS, INC.

FILED  
97 FEB 28 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I  
Name

The name of the corporation is MARINI & CO. HAIR DESIGNS, INC.

ARTICLE II  
Principal Office

The principal place of business and mailing address of this Corporation shall be 2907 Cardinal Drive, Vero Beach, Florida 32963.

ARTICLE III  
Duration

The duration of the Corporation is perpetual.

ARTICLE IV  
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V  
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI  
Initial Registered Office and Agent

The name and address of the initial Registered Agent and Office of this Corporation is as follows:

MICHAEL F. BERRY, ESQ.  
2145 15th Avenue  
Vero Beach, FL 32960  
(561) 778-9506

ARTICLE VII  
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

PETER JOHN MARINI, III, President  
2907 Cardinal Drive  
Vero Beach, FL 32963

DOROTHY MAY MARINI, Vice President and Secretary  
2907 Cardinal Drive  
Vero Beach, FL 32963

ARTICLE VIII  
Incorporators

The name and address of each Incorporator is as follows:

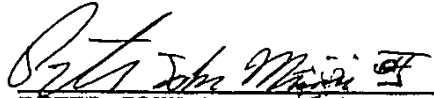
PETER JOHN MARINI, III  
2907 Cardinal Drive  
Vero Beach, FL 32963

DOROTHY MAY MARINI  
2907 Cardinal Drive  
Vero Beach, FL 32963

ARTICLE IX  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 3<sup>rd</sup> day of February, 1997.

  
PETER JOHN MARINI, III  
Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

SWORN TO AND SUBSCRIBED before me by PETER JOHN MARINI, III, who is personally known to me, or who produced as identification, after taking an oath, this 3<sup>rd</sup> day of February, 1997.

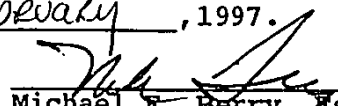


  
Notary Public, Florida  
Maryellen Morrow  
Printed name of Notary  
My Commission Expires:  
Commission #

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MARINI & CO. HAIR DESIGNS, which is contained in the foregoing Articles of Incorporation.

DATED this the 4<sup>th</sup> day of February, 1997.

  
Michael F. Berry, Esq.  
Registered Agent