

P97000026542

March 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002117640--9
-03/19/97--01024--017
*****70.00 *****70.00

Re: MILANO STYLE STUDIO, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Please make the effective date of filing March 15, 1997.

Thank you for your prompt service.

Sincerely,

Mary Ann L. Brown

MARY ANN L. BROWN
P.O. Box 28483
Panama City, FL 32411

Enclosures

FILED
97 MAR 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 25 1997

ARTICLES OF INCORPORATION
OF
MILANO STYLE STUDIO, INC.

FILED
97 MAR 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MILANO STYLE STUDIO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2615 West Twenty-third Street
Panama City, Florida 32405

The mailing address of this corporation shall be:

2615 West Twenty-third Street
Panama City, Florida 32405

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MELANIE SMITH CURRY
3915 Becora Court
Panama City, Florida 32405

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

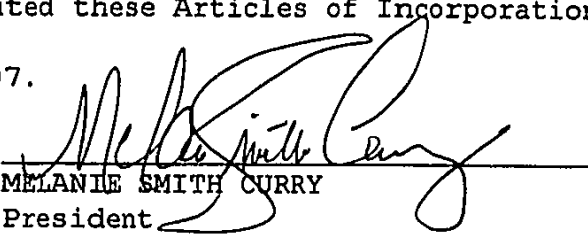
President: MELANIE SMITH CURRY
3915 Becora Court
Panama City, Florida 32405

Vice-President: MARY ANN L. BROWN
120 Marlin Circle
P.O. Box 28483
Panama City, Florida 32411

Secretary: MELANIE SMITH CURRY
3915 Becora Court
Panama City, Florida 32405

Treasurer: MARY ANN L. BROWN
120 Marlin Circle
P.O. Box 28483
Panama City, Florida 32411

The undersigned has executed these Articles of Incorporation
this 14 day of March, 1997.


MELANIE SMITH CURRY
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

MILANO STYLE STUDIO, INC.

2. The name and address of the Registered Agent and office is:

MELANIE SMITH CURRY
3915 Becora Court
Panama City, Florida 32405


MELANIE SMITH CURRY
President

Date: March 14, 1997

FILED
97 MAR 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MELANIE SMITH CURRY

Date: 03/14/97