

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

100002139001--7 -04/10/97--01045--002 \*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of FAME US HAIR STUDIOS, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Anthony P. Misco

FILED

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SECRETAR: VI STATE
TAILAHASSEE, FLORID.

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1997

ATLANTIC LEGAL SERVICES, INC. 1592 N. HWY A1A SATELLITE BEACH, FL 32937

SUBJECT: FAME US HAIR STUDIOS, INC. Ref. Number: W97000008384

We have received your document for FAME US HAIR STUDIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 897A00018131

#### ARTICLES OF INCORPORATION

OF

FAME US HAIR STUDIOS, INC.

ARTICLE I. NAME

The name of this corporation is FAME US HAIR STUDIOS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORID

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 232 Highway AlA, Satellite Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is ANTHONY P. MISCO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

ANTHONY P. MISCO 4024 S. Edward Street Melbourne, Florida 32901

RODNEY B. DUFFIELD 722 Bianca Drive NE Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 232 Highway AlA, Satellite Beach, Florida 32937, and the mailing address of the corporation is 4024 South Edward Street, Melbourne, Florida 32901.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

# ANTHONY P. MISCO 4024 South Edward Street Satellite, Florida 32937

#### ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this  $5^{\mu}$  day of

April, 1997.

FL/DL # M200-015-39-271-0 expires 07-31-97

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANTHONY P. MISCO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of April, 1997.

Madean C. Wildman Notary Public

Motery Public, State of Floride
My Comm. Expires Sep 04, 2000
No. CC562502
Bonded Thru: Official Motery Service
1-(800) 723-0121 Nadean C Wildman

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FAME US HAIR STUDIOS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 232 Highway AlA, Satellite Beach, Brevard County, Florida 32937, has named ANTHONY P. MISCO, located at 232 Highway AlA, Satellite Beach, Brevard County, Florida 32937, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ANTHONY P. MISCO Registered Agent

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