

PP1000035777

Mrs. Joyce W. Roberts
450 Bonifay Avenue
Orlando, FL 32825

April 17th, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002149374--3
-04/21/97--01121--012
****122.50 ****122.50

RE: Southern Styles Salon, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of One-Hundred-Twenty-Two-(\$122.50)-Dollars and Fifty Cents. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

The mailing address for the corporation will be as follows:

Southern Styles Salon, Inc.
4562 East Michigan Street
Orlando, FL 32812
Tel. -(407)-249-1775.

Thank you.

Very truly yours,

Joyce W. Roberts

JOYCE W. ROBERTS

Encls. (As stated)
JWR:c

Ja 4/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:33

ARTICLES OF INCORPORATION

of

SOUTHERN STYLES SALON, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHERN STYLES SALON, INC.

FILED STATE
SECRETARY OF CORPORATIONS
97 APR 21 AM 10:33

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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
4562 E. Michigan Street			
CITY	Orlando,	FLORIDA	ZIP 32812

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Clara M. Vassallo		
ADDRESS	4320 Ilene Court		
CITY	Orlando,	FLORIDA	ZIP 32806

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~two~~ (~~2~~) 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	Joyce W. Roberts		
ADDRESS	450 Bonifay Avenue		
CITY	Orlando,	STATE	Florida ZIP 32825
NAME	Harry L. Roberts		
ADDRESS	450 Bonifay Avenue		
CITY	Orlando,	STATE	Florida ZIP 32825
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joyce W. Roberts - President & Treasurer		
ADDRESS	450 Bonifay Avenue		
CITY	Orlando,	STATE	Florida ZIP 32825
NAME	Harry L. Roberts - Vice President and Secretary		
ADDRESS	450 Bonifay Avenue		
CITY	Orlando,	STATE	Florida ZIP 32825
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of April, 1997.

Joyce W. Roberts - Pres. (Signature)
Harry L. Roberts - V. Pres. (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:33

SOUTHERN STYLES SALON, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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

at 4320 Ilene Court
Orlando, FL 32806

has named Clara M. Vassallo

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

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.

Clara M. Vassallo
(Signature)

4/17/97

(Date)