Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Southern STAR BARRY SERVICES INC. (Corporation Name) (Document #) 2. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time \_\_\_\_\_ Certificate of Status & Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR21 9 1959

## ARTICLES OF INCORPORATION

OF

## SOUTHERN STAR SALON SERVICES, INC.

97 APR 28 PH 4: 42
SECHETARY OF STATE OF ALLAHASSET FLORIDA

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

- ARTICLE I The name of the corporation is SOUTHERN STAR SALON SERVICES, INC.
- ARTICLE II The principal place of business and mailing address of this corporation shall be c/o Schwartzman Garelik Walker Kapiloff & Mann, P.C., 2435 Hollywood Blvd, Hollywood, FL33020
- ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is: 200 shares with no par value.
- ARTICLE IV The name and address of the initial registered agent is:

Florida Filing & Search Services, Inc.

3260 Baldwin Drive W. Tallahassee, FL 32308

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Khristine E. Peacock

c/o Accelerated Information & Document Filing, Inc., 90 State Street, Suite 836, Albany, NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on April 25, 1997

a d. Blacoar

Khrişline E. Peacock

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: SOUTHERN STAR SALON SERVICES, INC.

The name and address of the registered agent and office is:

Florida Filing & Search Services, Inc. 3260 Baldwin Drive W. Tallahassee, FL 32308

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.

Florida Filing & Search Services, Inc.

3260 Baldwin Drive W. Tallahassee, FL 32308

April 25, 1997

97 APR 28 PH 4: 42
SECRETARY OF STATE