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FILED
97 MAY -1 AM 9:15
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

400002162264--8
-05/01/97--01089--008
*****70.00 *****70.00

SUBJECT: SHEILA A TOUCH OF ELEGANCE, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Sheila A Touch Of Elegance, Inc.
 9269 Lem Turner Rd
 Jacksonville, FL 32208-2272

 (904) 766-1700

P. CHANDLER MAY 5 - 1997

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be: Sheila A Touch Of Elegance Inc., hereafter referred to as the corporation. The corporation is an entity engaged in hair styling and nails and related activities pursuant to all Florida Statutes pertaining to such activity. Effective Date: May 01, 1997

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9269 Lem Turner RD
Jacksonville, FL 32208-2272

ARTICLE III-SHARES

The number of shares the corporation is authorization to issue is one thousand, (1,000), common shares at three dollar, (\$3.00), par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporator(s) of record.

ARTICLE IV-AMENDMENTS AND BY LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

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JACKSONVILLE, FL

ARTICLE OF INCORPORATION

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheila M. Edwards
9269 Lem Turner RD
Jacksonville, Florida 32208-2272

ARTICLE VI-INCORPORATOR(S)

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

Sheila M. Edwards
9269 Lem Turner RD
Jacksonville, Florida 32208-2272

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

April day of 28, 1997.

Sheila M. Edwards
Signature

**CERTIFICATE OF DESIGNATION OF
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 Sheila A Touch Of Elegance, Inc.
2. The name and address of the registered agent and office is:

Sheila M. Edwards
9269 Lem Turner RD
Jacksonville, FL 32208-2272

Having been named as registered agent and to accept service of process for the above state Corporation at the place designated in this certificate, 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.

Sheila M. Edwards
(Signature)

Date

April 28, 1997

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