



THE UNITED STATES  
CORPORATION  
COMPANY

970000 50150

ACCOUNT NO. : 072100000032

REFERENCE : 419019 90591A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 6, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 419019-005

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst  
MICHAEL KAHN, P.A.

482 N. Harbor City Boulevard

Melbourne, FL 32935

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-06/06/97--01063--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: SHEAR PERFECTION OF WEST  
MELBOURNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
TALLAHASSEE, FLORIDA

97 JUN -6 AM 11:27

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1 24 JUN - 6 1997

RECEIVED  
97 JUN -6 AM 12:40

ARTICLES OF INCORPORATION  
OF  
SHEAR PERFECTION OF WEST MELBOURNE, INC.

FILED  
97 JUN -6 AM 11:27  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Shear Perfection of West Melbourne, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that

have been issued shall be the stated capital of the corporation at any particular time.

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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Pamela D. Sheppard  
720 Missouri Street  
West Melbourne, Florida 32904

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 482 North Harbor City Blvd., Melbourne, Florida 32935 and the name of the initial registered agent of this corporation is Michael H. Kahn, Esquire.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Pamela D. Sheppard  
720 Missouri Street  
West Melbourne, Florida 32904

IN WITNESS WHEREOF, the undersigned incorporator has made,  
subscribed and acknowledged these Articles of Incorporation on this  
3rd day of June, 1997.

Pamela D. Sheppard  
Pamela D. Sheppard

STATE OF FLORIDA

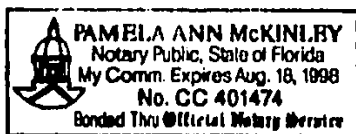
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally  
appeared, Pamela D. Sheppard, to me well known and known to me to  
be the person described in and who executed the foregoing Articles  
of Incorporation, and she acknowledged, before me, that she  
executed the same and subscribed to the same for the purpose  
therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard  
County, Florida, this 3rd day of June, 1997.

(Notarial Seal)

Pamela Ann McKinley  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Shear Perfection of West Melbourne, Inc., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 720 Missouri Street, West Melbourne, Florida 32904, has appointed Michael H. Kahn, Esquire, MICHAEL KAHN, P.A., 482 N. Harbor City Blvd., Melbourne, FL 32935, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.

*Michael H. Kahn*  
\_\_\_\_\_  
Michael H. Kahn  
Registered Agent

FILED  
JUN -6 AM 11:27  
TALLAHASSEE, FLORIDA