

P97000050326

THOMAS M. LESTER

Department of State
Division of Corporations
P.O. Box 1217
Tallahassee, FL 32311

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-06/05/97--01045--002
****122.50 ****122.50

SUBJECT: LA RENAISSANCE BEAUTY SALON, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: LA RENAISSANCE BEAUTY SALON, INC.
230 HIGHWAY 99
DESTIN FLORIDA 32841
904-637-1707

FILED
97 JUN -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
6/10/97*

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LA RENAISSANCE BEAUTY SALON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

230 HIGHWAY 98 EAST
DESTIN FLORIDA 32541

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows:

1000 SHARES JAMES HOLLEY

FILED
JUN - 5 PM 3 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

JAMES HOLLEY
230 HIGHWAY 98 EAST
DESTIN FLORIDA 32541
904-827-8107

ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

JAMES HOLLEY
SSN 416-84-8091

230 HIGHWAY 98 EAST
DESTIN FL 32541

ARTICLE VI - OFFICERS

The names and titles of the initial officers of this corporation are:

JAMES HOLLEY PRESIDENT

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

JAMES HOLLEY
230 HIGHWAY 98 EAST
DESTIN FL 32541

ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this 20 day of may, 1997.

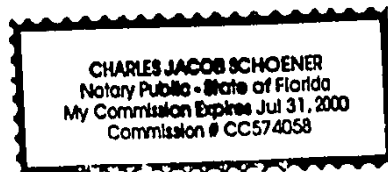
James T Holley
(Signature)
JAMES HOLLEY
PRESIDENT

(Signature)

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me this 20 day of may, 1997.

Charles Jacob Schoener
Notary Public
My Commission Expires



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the process 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.

1. The name of the corporation is:

LA RENAISSANCE BEAUTY SALON, INC.

2. The name and address of the Registered Agent and office is:

JAMES HOLLEY
230 HIGHWAY 98 EAST
DESTIN FL 32541

904 837 5707

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.

James T. Holley
(Signature)
JAMES HOLLEY
REGISTERED AGENT

5-20-97
(Date)

FILED
97 JUN -5 PM 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Divisions of Corporations, P.O. Box 6327, Tallahassee, FL 32314