

Simple Financial Solutions, Inc.



*P97000053504*

5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0964  
FAX (941) 925-4874  
<\*>  
NY Satellite Office  
(518) 869-2334

06/13/97

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

000002213470--4  
-06/16/97--01153--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Three's Company

Dear Sirs,

Please find enclosed a check in the amount of \$70.00 along with the Articles of Incorporation for the above captioned client.

Please forward any correspondence to this office.

Sincerely,

Daniel L. Prewett, Ph.D.  
by: Kristine Page

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 3:08

*6-17-97  
WS*

ARTICLES OF INCORPORATION  
OF  
Three's Company

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Three's Company.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

1523 8th Avenue West, Palmetto, FL 34221

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of hair dressers and nail technicians. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Susan Miller 1523 8th Avenue West, Palmetto, FL 34221  
Dennis Mathews 1523 8th Avenue West, Palmetto, FL 34221  
Alice Holloway 1523 8th Avenue West, Palmetto, FL 34221

SEVENTH: The duration of the corporation is perpetual.

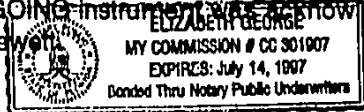
EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We (I) the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10 day of June, 1997.

State of Florida County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of June, 1997 by Daniel L. Prewett



*Elizabeth George*  
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

*Daniel L. Prewett*  
Daniel L. Prewett, Registered Agent

SECRET  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 3:09