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Audrey Sue Milton

Attorney At Law 2106 Sunrise Boulevard Fort Myers, Florida 33907 (941) 277-9955 • Fax (941) 277-5705 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUN 26 PM 3:15

June 24, 1997

DEPARTMENT OF STATE
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

700002229827---6 -06/26/97--01058--018 ****122.50 ****122.50

Re: UPTOWN HAIR DESIGNERS INC. (proposed corporate name)

Dear Examiner:

We transmit herewith the original and one copy of the Articles of Incorporation for the above Corporation for filing and check in the amount of \$122.50.

The stated value of the no par value stock is \$1.00 per share.
You are not authorized to make any modification to the submitted Articles of Incorporation to reflect this representation.

Please return a copy of the filed document to me at the address below.

If you have any questions, please do not hesitate to contact me.

Yours very tr

Audrey S. Milton, Esquire

6-21-91

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ARTICLES OF INCORPORATION

FOR

UPTOWN HAUR DESIGNERS INCORPORATED

I, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law EFFECTIVE June 26, 1997, is

UPTOWN HAIR DESIGNERS INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

- 1. The principal place of business and mailing address of this corporation shall be shall be 2015 West First Street in the city of Fort Myers, county of Lee, and State of Florida.
- 2. The address of the initial registered office is 2106 Sunrise Boulevard, Fort Myers, Florida 33907.
- 3. The mailing address of the registered office is the same as above.
- 4. The name of the registered agent at the registered office is Audrey Milton.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any legal purpose authorized by the laws of the State of Florida and the United States.

ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED**Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Audrey Milton 2106 Sunrise Boulevard Fort Myers, Florida 33907

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Directors are:

Debbie Smith 17281 Shelby Lane, North Fort myers, Florida 33917

IN WITNESS WHEREOF, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:

Done at the Fort Myers, county of Lee and State of Florida, this 24th day of June, 1997.

Audrey Milton 2106 Sunrise Boulevard

Fort Myers Fiorida 33907

FILED SECRETARY OF STATE VISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION

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

101144.
1. The name of the corporations is: <u>UPTOWN HAIR DESIGNERS INC.</u>
2. The name and address of the registered agent and office is
AUDREY MILTON NAME
2106 Sunrise Boulevard
ADDRESS (P 0 Box Not Acceptable)
Fort Myers, Florida 33907
CITY/STATE/ZIP/
SIGNATURE
TITLE Attonto Com.
Registered Agent DATEJune 24, 1997
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.

SIGNATURE

Juné 1997

REGISTERED AGENT FILING FEE: \$35.00