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VAN HOUTEN & PONDER, P. A.

ATTORNEYS AT LAW

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ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM

Return to
Pia ASAP

FROM: MICHAEL A. VAN HOUTEN, ESQ.

DATE: JULY 8, 1997

RE: 400 BEAUTY, INC.

400002235614-7
-07/11/97--01024--012
*****70.00 *****70.00

PRODUCT: FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

1. Letter to Secretary of State, along with a check in the amount of \$70.00.
2. Articles of Incorporation of 400 Beauty, Inc.

Please file the above documents with the Secretary of State.
Thank you for your assistance and please call if you have any questions.

FILED
97 JUL 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 11 AM 9:37

K.R. JUL 11 1997

VAN HOUTEN & PONDER, P. A.

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July 8, 1997

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: 400 Beauty, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of 400 Beauty, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent	
Designation:	<u>\$ 35.00</u>
	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

FILED
97 JUL 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

400 BEAUTY, INC.

FILED

97 JUL 11 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

400 BEAUTY, INC.

The principal place of business of this corporation shall be 400 Mary McCloud Bethune Boulevard, Daytona Beach, Florida, 32114.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 400 Mary McCloud Bethune Boulevard, Daytona Beach, Florida, 32114, and the name of the initial registered agent of the corporation at that address is Kim S. Moten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kim S. Moten
Pres./Treasurer

400 Mary McCloud Bethune Blvd.
Daytona Beach, FL 32114

Ophelia Williams
Vice Pres./Secretary

400 Mary McCloud Bethune Blvd.
Daytona Beach, FL 32114

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

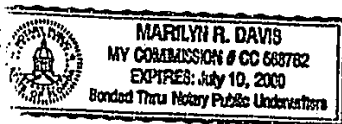
Kim S. Moten
400 Mary McCloud Bethune Blvd.
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 8th day of
July, 1997.

Kim S. Moten
KIM S. MOTEN

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th
day of JULY, 1997, by Kim S. Moten, who is personally
known to me or who produced the following identification _____
PERSONALLY KNOWN -



Marilyn R. Davis

Notary Public
State of Florida at Large

MARILYN R. DAVIS
Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Kim Moten
Registered Agent

Dated: 7/8/97

FILED
97 JUL 11 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE