PONDOS/95 FOGLE & FOGLE, P. A. T. D. ATTORNEYS AT LAW

97 JUL 21 AH 11: 12

J. DANA FOOLE
CORPORATION & BUSINESS LAW
HEAL PROPERTY LAW
HEGISTERED OWNERAL PRACTICE

TALLAHASSEE, FLORED OFFICE BOX 817
DELAND, PLORIDA 98721-0817

ALICE M. POGLE
MARITAL & FAMILY LAW

July 17, 1997.

(904) 784-4815 PAX (904) 784-7419

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 800002242478--4 -07/21/97--01055--003 ****122.50 ****122.50

Re: Incorporation of PIGTAILS, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for PIGTAILS, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee

\$35.00

Registered Agent Certificate

52.50

Certified copy of Charter and of Registered Agent Certificate

35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

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JDF/js Enclosures

PH 122/97

ARTICLES OF INCORPORATION

OF

FILED

PIGTAILS, INC.

97 JUL 21 ANII: 13

WE, KELLY A. IRWIN, and MELISSA L. NUTTING, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

7-17-97

The name of this corporation shall be PIGTAILS, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is personal grooming services, including hair cutting/styling, nails, facials, massage, etc., and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL_DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 101 S. Florida Avenue, DeLand, Florida 32720. The initial registered agent is KELLY A. IRWIN.

ARTICLE VII

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

KELLY A. IRWIN 1070 Stardust Way DeLand, Fl. 32720 MELISSA L. NUTTING 440 N Street DeLeon Springs, Fl. 32130

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on July 17, 1997.

IN WITNESS WHEREOF, We, KELLY A. IRWIN and MELISSA L.

NUTTING, being the original subscribers to the capital stock

hereinabove named, for the purpose of forming a corporation to do

business both within and without the State of Florida, under the

laws of the State of Florida, do make and file this Certificate,

hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this /2 day of July,

elly A. Drwin

MELISSA L//NU

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KELLY A. IRWIN and MELISSA L. NUTTING, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17% day of 3%,

Notary Public, State of Florida My commission expires:

MY CON

JUDY STARK
MY COMMISSION # CC339110 EXPIRES
January 24, 1998
BORDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

FIRST: That PIGTAILS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named KELLY A. IRWIN, located at 1070 Stardust Way, DeLand, Florida 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

KELLY A TRWIN