

P97000064420

June 12, 1997

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

FILED  
91 JUL 23 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation  
New Beginnings Hair Duplication, Inc.

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200002245202--1  
-07/23/97-01084-004  
\*\*\*122.50 \*\*\*122.50

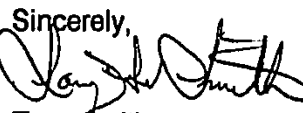
Dear Sir or Madam:

I am enclosing herewith an original of Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$122.50 is enclosed representing \$35.00 for the filing fee, \$35.00 for the registered agent fee and 52.50 for a certified copy of the Articles of Incorporation.

Please return the Certified copy and certificate of Incorporation to :

Tony Smith  
531 N. Hwy 17-92, Suite 7  
Longwood, Florida 32750

Your prompt attention to this matter is greatly appreciated.

Sincerely,  
  
Tony Smith

Enclosure

F. C. 121001 JUL 25 1997.

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is:  
***NEW BEGINNINGS HAIR DUPLICATION, INC.***
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares of capital stock, all of one class.
5. **Initial Registered Office and Agent.** The name and address of the initial Registered Agent and Registered Office of this corporation is as follows:  
  
Tony Smith  
531 N. Hwy 17-92, Suite 7  
Longwood, Florida 32750
6. **Principal Office/Mailing Address.** The principal office and mailing address of this corporation is as follows:  
  
531 N. Hwy 17-92, Suite 7  
Longwood, Florida 32750
7. **Board of Directors.** This corporation shall have 1 director. The number of directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law.

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8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

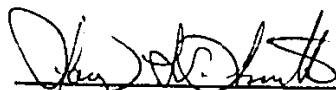
<u>Name</u>	<u>Address</u>
Tony Smith	531 N. Hwy 17-92, Suite 7 Longwood, Florida 32750

9. **Preemptive Rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares issued immediately prior to the new issue. Any shareholder who does not exercise his right and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive right, shall waive his preemptive right for that issue. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

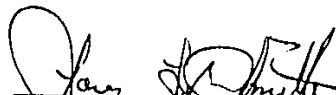
10. **Management.** The authority to manage this corporation shall be vested in the Board of Directors, subject to the terms and conditions contained in the By-laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of July, 1997.

**INCORPORATOR:**

  
\_\_\_\_\_  
Tony Smith

**REGISTERED AGENT:**

  
\_\_\_\_\_  
Tony Smith

STATE OF FLORIDA  
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of July, 1997  
by Tony Smith who is personally known to me or produced \_\_\_\_\_ as  
identification.



*Ralph E. Anderson*

Printed Name: Ralph E. Anderson  
Notary-Public-State of Florida  
My commission expires: 6/22/2000  
Commission No.: CC565062

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, 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 607.0505, Florida Statutes.

*Tony Smith*

Tony Smith, Registered Agent