CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000065093

Visions Salon, Inc.

Signature

Name

Requested by:

Walk-In _____

Will Pick Up _____

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 28 PM 3:22

900002248989--3 -07/28/97--01067--013 ****122.50 ****122.50

Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Name Reservation Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier	_		
Foreign Corp. File L.C. File Fictitious Name File Name Reservation Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval		Art of Inc. File	
L.C. File Fictitious Name File Name Reservation Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval	I	LTD Partnership File	
Fictitious Name File Name Reservation Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Status Status Certificate of Fictitious Name Certifica	I	Foreign Corp. File	
Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval	1	L.C. File	
Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Pictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Fictitious Name File	
Art. of Amend. File	!	Name Reservation	
RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval]	Merger File	
Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval	'	Art. of Amend. File	
Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Owner Search Driving Record UCC 1 or 3 File UCC 11 Retrieval	1	RA Resignation	
Cert. Copy		Dissolution / Withdrawal	
Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval		Annual Report / Reinstatement	
Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search UCC 1 or 3 File UCC 11 Retrieval	1	Cert. Copy	
Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval		Photo Copy	
Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval		Certificate of Good Standing	
Corp Record Search		<u>, </u>	
Officer Search			
Fictitious Search		Corp Record Search	
Fictitious Owner Search		117 234	
Vehicle Search			
Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Fictitious Owner Search = ==================================	
UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval			
UCC 11 SearchUCC 11 Retrieval	<u> </u>	Driving Record	
UCC 11 Retrieval			
		UCC 11 Search	
Courier	<u> </u>	UCC 11 Retrieval	
		Courier	0

SECRETARY OF STATE
OVISION OF CORPORATIONS

97 JUL 28 PM 3:22

ARTICLES OF INCORPORATION

OF

Visions Salon, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Visions Salon, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11884 N. Williams Street, Ste B, Dunnellon, Florida 34431.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sandra F. Tuthill, 22996 Anchor Blvd., Dunnellon, Florida 34431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Toni Marie Tuthill, President

Shaun Dean Tuthill, Secretary, V.P.

11884 N. Williams Street, Ste. B, Dunnellon, Florida 34431.

The undersigned has executed these Articles of Incorporation this 28th day of July 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 JUL 28 PM 3: 22

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1.	The name of the corporation is: Visions Salon, Inc.
	The name and street address of the registered agent and
	22996 ANCHOR BLVD.
	DUNNELLON, FLORIDA 34431

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.

Sandra & Suthill