

STEVEN A. SPENCER & ASSOCIATES
ACCOUNTANTS

1900 East Robinson Street
Orlando, Florida 32803

FAX (407) 898-6460

(407) 894-0081

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

July 16, 1997

P970000069213

Gentlemen,

Enclosed are the Articles of Incorporation for:

SOUTH EUSTIS HAIR COMPANY, INC.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$52.50</u>

Total Fee Due \$122.50

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-08/08/97--01053--006

****122.50 ****122.50

Sincerely


Steven A. Spencer

FILED
97 AUG -8 AM 11:30
TALLAHASSEE, FLORIDA


8/11/97

ARTICLES OF INCORPORATION
OF
SOUTH EUSTIS HAIR COMPANY, INC.

FILED
97 AUG -8 AM 11:30
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

SOUTH EUSTIS HAIR COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is: 1900 E. ROBINSON ST.
ORLANDO, FLORIDA 32803

The name of the initial registered agent of this corporation at that address is: Steven A. Spencer

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

Tammie B. Marsh
37215 Calhoun Rd.
Eustis, Florida 32726

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

Tammie B. Marsh
Tammie B. Marsh

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Tammie B. Marsh, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and who did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this 6 day of August, 1997.

Catherine B. Hamilton
NOTARY PUBLIC

Catherine B. Hamilton
Printed Notary Signature
My Commission Number: CC489725
My Commission Expires: 8-20-99



CATHERINE B HAMILTON
My Commission CC489725
Expires Aug 20, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First - That South Eustis Hair Company, Inc.,
desiring to organize under the laws of the State of Florida with
its initial registered and principal office at:

1005 S. Bay St.

Eustis, Florida 32726

has named Steven A. Spencer, located at 1900 E. Robinson St.
Orlando, FL 32803, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

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.

By: 

Steven A. Spencer

Registered Agent

FILE
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SECRET
TALLAH