

P97000090879

October 14, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Paige Hair Designs, Inc.

400002323704--9  
-10/20/97--01020--019  
(4) \*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Michelle Lauren-Winkler  
Paige Hair Designs, Inc.  
9817 Carmel Park Dr.  
Orlando, Florida 32817  
407-677-4728

enclosure

FILED  
97 OCT 20 PM 3:16  
TALLAHASSEE, FLORIDA

PAID  
10/22/97

## ARTICLES OF INCORPORATION

PAIGE HAIR DESIGNS of

(name of corporation)

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAIGE HAIR DESIGNS

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of Common Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Paige Hair Designs</u>		
ADDRESS	<u>9817 CARMEL PARK DR.</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32817</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Michelle Lauren - Winkler</u>		
ADDRESS	<u>9817 CARMEL PARK DR.</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32817</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michelle Lauren - Winkler</u>		
ADDRESS	<u>9817 CARMEL PARK DR.</u>		
CITY	<u>ORLANDO</u>	STATE <u>FLORIDA</u>	ZIP <u>32817</u>
NAME	<u>Paige Winkler</u>		
ADDRESS	<u>9817 CARMEL PARK DR.</u>		
CITY	<u>ORLANDO</u>	STATE <u>FLORIDA</u>	ZIP <u>32817</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michelle Lauren-Winkler		
ADDRESS	9817 Carmel Park Dr.		
CITY	Orlando	STATE	Florida
		ZIP	32817
NAME	Paige Winkler		
ADDRESS	9817 Carmel Park Dr.		
CITY	Orlando	STATE	Florida
		ZIP	32817
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14<sup>th</sup> day of October, 1997.

Michelle Lauren-Winkler (Seal)  
Paige Winkler (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF ORANGE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Michelle Lauren-Winkler  
 Signature  
Paige Winkler  
 Signature

FL Dr. Lic. L655-540-68-871-0  
 Form of Identification  
FL Dr. Lic. WS24-660-61-517-0  
 Form of Identification

\_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

NOTARY RUBBER STAMP SEAL  
 WILLIAM PEREZ  
 My Commission CC820804  
 Expires Mar. 23, 2000  
 Witness my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of Oct, 1997  
 Notary Signature  
 Printed Notary Signature William Perez

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PAIGE HAIR DESIGNS, INC.

(name of corporation)

FILED  
97 OCT 20 PM 3:11  
SECRET  
TALLAHASSEE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9817 CARMEL PARK DR.

ORLANDO, FLA 32817

has named Michelle Lauren - Winkler

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

M. Lauren - Winkler  
(Registered agent)