



P970000 95018

ACCOUNT NO. : 072100000032

REFERENCE : 588461 7138783

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 4, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 588461-005

CUSTOMER NO: 7138783

CUSTOMER: Ms. K. Y. M. L. Craddock
LEGAL DYNAMICS, INC.

Suite 18
214 North Goldenrod Road
Orlando, FL 32807

300002337543--6
-11/04/97--01042--011
****122.50 ****122.50

DOMESTIC FILING

NAME: FRIENDS HAIR DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 NOV -4 PM 3:17
TALLAHASSEE, FLORIDA
STATE

RECORDED
97 NOV -4 AM 11:59
DIVISION OF CORPORATION

W97-25028

est4 RD#

7

SN NOV - 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: FRIENDS HAIR DESIGN, INC.
Ref. Number: W97000025028

RESUBMIT
Please give original
submission date as file date

We have received your document for FRIENDS HAIR DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR DOCUMENT MUST BE CONSISTENT.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00053345

RECEIVED
97 NOV -5 PM 1:29
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF FRIENDS HAIR DESIGN, INC.**

The undersigned, acting as incorporator of Friends Hair Design, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Friends Hair Design, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5876 Red Bug Lake Road
Unit #14
Winter Springs, Florida 32807

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 2,000,000 shares of common stock having a par value of \$.01 per share. Existing shareholders shall maintain the right of first refusal upon the issuance of future shares of common stock on a pro-rata basis to each shareholder's percentage of ownership. Consideration to be paid for each share shall be determined by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name

Address

Nancy Ann Kolentus

646 Saranac Drive
Winter Springs, Florida 32708

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The name and street addresses of the initial directors are:

Name**Address**

Nancy Ann Kolentus
President

646 Saranac Drive
Winter Springs, Florida 32708

Patricia Elizabeth Crago
Vice President

1232 Palos Verde Drive
Orlando, Florida 32825

ARTICLE VIII. INCORPORATOR

The name and address of the initial registered agent is:

Nancy Ann Kolentus

646 Saranac Drive
Winter Springs, Florida 32708

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 1997.


Nancy Ann Kolentus
Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Friends Hair Design, Inc., desiring to organize under the laws of the State of Florida with its initial ~~principal~~ office, as indicated in the Articles of Incorporation, at 5876 Red Bug Lake Road, Unit #14, City of Winter Springs, County of Seminole, State of Florida 32807, has named Nancy Ann Kolentus, located at 646 Saranac Drive, City of Winter Springs, County of Seminole, State of Florida 32807, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: 11-3-97

Nancy Ann Kolentus
Nancy Ann Kolentus
Incorporator

FILED
92 NOV -4 PM 3:17
TALLAHASSEE, FLORIDA