

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

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:

__ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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W97-25028

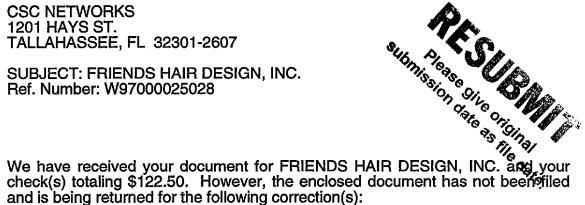
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1997

CSC NETWORKS



and is being returned for the following correction(s):

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

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Sandy Ng Document Specialist

Letter Number: 697A00053345

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

646 Saranac Drive

President

Winter Springs, Florida 32708

Patricia Elizabeth Crago

1232 Palos Verde Drive

Vice President

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 <u>3rd</u> 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 with its initial principal principal with its initial principal pri

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: 1-3-97 Nancy Ann Kolentus
Nancy Ann Kolentus
Incorporator

Nancy Ann Kolentus
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