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STUDIO ONE HAIR AND NAILS, INC.  
637 Edison Ave.  
Jacksonville, FL 32204

October 30, 1997

Secretary of State  
Corporate Division  
State Capitol Building  
Tallahassee, FL 32304

Re: STUDIO ONE HAIR AND NAILS, INC.

000002349540--1  
-11/17/97--01117--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation with regard to the above named corporation.

Also enclosed is our check to you in the sum of \$122.50 to cover the following:

Filing Fee	\$35.00
Resident Agent	35.00
Certified copy of Charter	<u>52.50</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance and attention to this matter.

Very truly yours,

RODGER D. USSERY, SR.

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 PM 3:13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

97 NOV 17 PM 3:05

RECEIVED

46-611-11  
507

**ARTICLES OF INCORPORATION  
OF**

STUDIO ONE HAIR AND NAILS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 NOV 17 PM 3:14

**ARTICLE I.**      Name: The name of this corporation is 'STUDIO ONE HAIR AND NAILS, INC.

**ARTICLE II.**      Duration:      This corporation shall exist perpetually.

**ARTICLE III.**      Purpose:      This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV.**      Principal Office:      The principal office of the corporation is located at 637 Edison Avenue, Jacksonville, FL 32204.

**ARTICLE V.**      Capital Stock: This corporation is authorized to issue one thousand (1,000) shares of the par value of Zero and no/100 (\$0.00) Dollars per share common stock.

**ARTICLE VI.**      Initial Registered Office and Agent: The name of the initial registered agent of this corporation and the initial registered office at which said registered agent is located are as follows:

RODGER D. USSERY, SR.  
637 Edison Ave.  
Jacksonville, FL 32204

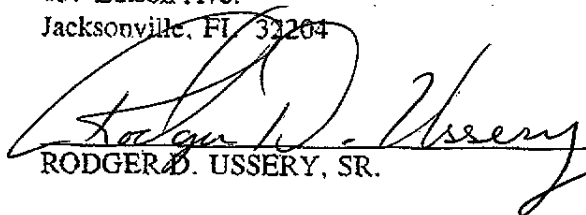
**ARTICLE VII.**      Initial Board of Directors: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors and their addresses are as follows:

RODGER D. USSERY, SR.  
637 Edison Ave.  
Jacksonville, FL 32204

MICHAEL C. BRANDT  
637 Edison Ave.  
Jacksonville, FL 32204

**ARTICLE VIII.**     Incorporators: The name and address of the person signing these Articles is:

RODGER D. USSERY, SR.  
637 Edison Ave.  
Jacksonville, FL 32204

  
RODGER D. USSERY, SR.

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SECRETARY OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared RODGER D. USSERY, SR., known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

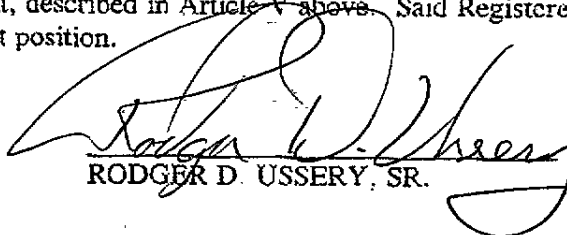
IN WITNESS WHEREOF, I have hereto set my hand and official seal this \_\_\_\_ day of October, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

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Pursuant to Section 607.0501(3) and Section 48.091, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article V above. Said Registered Agent is familiar with the obligations of that position.

  
RODGER D. USSERY, SR.