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TRANSMITTAL LETTER

97 DEC 22 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002378584--9
-12/22/97--01023--018
***122.50 ***122.50

EFFECTIVE DATE
1-1-98

SUBJECT: STYLISTIX BEAUTY & BARBER SALON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AVRIL T. MURRAY
Name (Printed or typed)

2820 Michigan Avenue
Address

KISSIMMEE, FLORIDA 34744
City, State & Zip

(407) 935-1973
Daytime Telephone number

P. Hall
DEC 23 1997

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION
OF
STYLISTIX BEAUTY & BARBER SALON, INC.

97 DEC 22 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of STYLISTIX BEAUTY & BARBER SALON, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLES I

EFFECTIVE DATE

1-1-98

Name

The name of the corporation shall be STYLISTIX BEAUTY & BARBER SALON, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is 2820 MICHIGAN AVENUE, Kissimmee, Florida. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is 2820 Michigan Avenue, Kissimmee, FL 34743

ARTICLE V

Initial Registered Office and Agent

The and address of the initial Registered Office of the corporation is 2820 MICHIGAN AVE
Kissimmee, Fl and the initial Registered Agent at such address is AVRIL T. MURRAY

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is
The number of Directors may be increased or decreased from time to time, but in no event
the number of Directors be less than on (1). The person who is to serve as initial Director
the first annual meeting of the shareholders of the corporation or until such successor
Directors are elected and shall qualify is

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: AVRIL T. MURRAY
se address 2820 MICHIGAN AVENUE, KISSIMMEE, FLORIDA 34744

ARTICLE VIII

EFFECTIVE DATE

The corporation will begin operation on the First (1) day of January, 1998.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
orporator the ___ day of December, 1997.

Avril T. Murray
AVRIL T. MURRAY

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97 DEC 22 AM 11:05

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared AVRIL T. MURRAY personally known to me, and who, after being duly sworn, acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this ____ day of December, 1997.

Signature

Cynthia M. Hoffman

Title Notary Public

My Commission Expires: 11/12/2001

(SEAL)



CYNTHIA M. HOFFMAN
MY COMMISSION # CC 696010
EXPIRES: November 12, 2001
Bonded Thru Notary Public Underwriters

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this ____ day of December, 1997.

REGISTERED AGENT:

Avril T Murray

AVRIL T. MURRAY

Avril T. Murray