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. CONTACT: KYL				
PHONE: (407)84	3-4600 FAX	C #: (407)843-4444		
NAME: ORLANDO	BEAUTY ACADEMY, INC.			
AUDIT NUMBE	RH9800000228			
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ARTICLES OF INCORPORATION

<u>OF</u>

ORLANDO BEAUTY ACADEMY, INC.

ARTICLE I - NAME

The name of this corporation is ORLANDO BEAUTY ACADEMY, INC..

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be

1819 North Semoran Boulevard, Orlando, Florida 32807.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE AND

NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,

Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that

address is Michael Ryan, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Neil R. Euliano

1819 North Semoran Boulevard Orlando, Florida 32807

This document was prepared by: Michael Ryan, Esquire Florida Bar Number: 0220965 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809 (407) 843-4600

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael Ryan

215 North Eola Drive Orlando, Florida

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 6th day of January, 1998.

Michael Ryan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ORLANDO BEAUTY ACADEMY, INC..

Michael Ryan

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue

of the undersigned acting as Incorporator of ORLANDO BEAUTY ACADEMY, INC..

Michael/Ryan

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