

P980000001830

About Face Beauty & Bridal Salon
2116 Edgewater Drive
Orlando, FL 32804

November 24, 1997

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

300002365373--3
-12/08/97--01056--001
****122.50 ****122.50

Re: About Face Beauty & Bridal Salon

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Kari Larsen
Kari L. Larsen

enclosures.

FILED
98 JAN -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
1-8-98

ARTICLES OF INCORPORATION
OF
ABOUT FACE BEAUTY & BRIDAL SALON,

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

About Face Beauty & Bridal Salon, *INC.*

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

About Face Beauty & Bridal Salon
2116 Edgewater Drive
Orlando, FL 32804

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Kari L. Larsen (all offices & director)
2116 Edgewater Drive
Orlando, FL 32804

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Kari L. Larsen
2116 Edgewater Drive
Orlando, FL 32804

ARTICLE IX. INCORPORATOR.

The name and street address of the initial incorporator, to these articles of incorporation is:

Kari L. Larsen
2116 Edgewater Drive
Orlando, FL 32804

The undersigned Kari L. Larsen, has executed these articles of incorporation on November 24, 1997.


Kari L. Larsen, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

About Face Beauty & Bridal Salon, *INC.*

2. The name of the registered agent is Kari L. Larsen.

3. The address of the registered agent/registered office is

2116 Edgewater Drive
Orlando, FL 32804

ACCEPTANCE

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


Kari L. Larsen

Dated: 11/24/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -6 AM 11:15

FILED