

P98000011456

DIVISION OF CORPORATIONS  
D.W. MCKINNON, DIVISION DIRECTOR  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

900002420969--5  
-02/04/98--01026--005  
\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE  
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF  
INCORPORATION FEES AS FOLLOWS:

- \$35.00 - FILING FEE
- 52.50 - CHARTER TAX (MINIMUM)
- 35.00 - CERTIFICATE DESIGNATING REGISTERED  
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF  
INCORPORATION TO OUR OFFICE AT:

CLARA'S BEAUTY SALON, INC.  
2760 DAVIS BOULEVARD  
NAPLES, FL 34104

SINCERELY,

*Clara Fritchey*  
CLARA FRITCHEY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 AM 8:25

2-5-98  
105

CERTIFICATE OF INCORPORATION

OF

CLARA'S BEAUTY SALON, INC.

ARTICLE I

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THE NAME OF THIS CORPORATION SHALL BE:

CLARA'S BEAUTY SALON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 AM 8:26

ARTICLE II

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THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

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THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

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THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

ARTICLE V  
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THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI  
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THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED  
AGENT IS:

CLARA FRITCHEY  
3060 POLLY AVENUE  
NAPLES, FL 34112

ARTICLE VII  
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THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
LOCATED AT:  
2760 DAVIS BOULEVARD  
NAPLES, FL 34104

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT  
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY  
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS  
OF THIS CORPORATION.

ARTICLE VIII  
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THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA  
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND  
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS  
CORPORATION.

ARTICLE IX  
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THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

PRESIDENT	CLARA FRITCHEY	3060 POLLY AVE NAPLES, FL 34112
SEC/ TREAS	CLARA FRITCHEY	3060 POLLY AVE NAPLES, FL 34112

ARTICLE X  
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THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

CLARA FRITCHEY  
3060 POLLY AVENUE  
NAPLES, FL 34112

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

  
CLARA FRITCHEY  
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR CLARA'S BEAUTY SALON, INC. A FLORIDA CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 607.0501.

  
CLARA FRITCHEY  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 AM 8:26