

P98000017222



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 715410 80827A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : February 23, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 715410-005

CUSTOMER NO: 80827A

400002437514--5

CUSTOMER: Victoria E. Felden, Esq
FELDEN & FELDEN

Suite 416 3838 Tamiami Trail N
Gulf Coast National Bank Bldg.
Naples, FL 34103

DOMESTIC FILING

NAME: HAIR BY JOSEPH CARULLI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05

RECEIVED
98 FEB 23 1:30
DIVISION OF CORPORATIONS
Stacy L Earnest

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 PM 1:05

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is **HAIR BY JOSEPH CARULLI, INC.**
2. The address of the corporation is 830 101st Avenue North, Naples, Florida 34108
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
6. The address of its initial registered office is Gulf Coast National Bank, 3838 Tamiami Trail North, Suite 416, Naples, Florida and the name of its initial registered agent at said address is Christian B. Felden.
7. The initial Board of Directors shall consist of one (1) members, who need not be residents of the State of Florida or a shareholder of the corporation.
8. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Joseph Carulli, 830 101st Avenue North, Naples, Florida 34108

9. The names and addresses of the initial incorporators are as follows:

Joseph Carulli, 830 10st Avenue North, Naples, Florida 34108

10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.

11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the 19th day of February, 1998.



JOSEPH CARULLI
Incorporator


STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared JOSEPH CARULLI, who is to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this 19th day of February, 1998.

Type of Identification Provided
or personally known


NOTARY PUBLIC
Type Name:
My Commission Expires:

 DAWNE E. PEPLINSKI
Notary Public, State of Florida
COMMISSION # CC 431387
EXPIRES JAN. 4, 1999
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

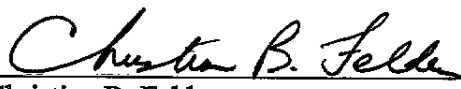
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Joseph Carulli, President of HAIR BY JOSEPH CARULLI, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, Gulf Coast National Bank Building, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103, as its agent to accept Service of Process within Florida.



JOSEPH CARULLI
President

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Christian B. Felden
Registered Agent

DATED this 20th day of February, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:05