

Mark S. Matthews

*Attorney at Law*

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P980000028855

March 25, 1998

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Talking Heads Hair Studio, Inc.

600002469696--9  
-03/25/98--01039--001  
\*\*\*122.50 \*\*\*122.50

Dear Madam or Sir:

Enclosed are two executed Articles of Incorporation for the above-captioned matter. Kindly file the Articles and return the certified copy as soon as possible. A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Thank you for your assistance.

Very truly yours,

  
Mark S. Matthews

/vam  
Enclosures

FILED  
98 MAR 26 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-3/27/98

**ARTICLES OF INCORPORATION**  
**OF**  
**TALKING HEADS HAIR STUDIO, INC.**

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

**ARTICLE I.**

The name of this corporation shall be:

**TALKING HEADS HAIR STUDIO, INC.**  
10079 S. Federal Highway  
Port St. Lucie, Florida 34952

**ARTICLE II.**

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$5.00 per share, each to be exempt from assessment.

**ARTICLE IV.**

The amount of capital with which the corporation shall begin business shall be \$500.00.

**FILED**  
98 MAR 26 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V.

The street address of the initial registered office shall be 10079 S. Federal Highway, Port St. Lucie, Florida 34952 and the name of the corporation's registered agent at such address shall be DONNA FONTANA. The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

#### ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

#### ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Donna Fontana, 1581 SE Cambridge Drive  
Port St. Lucie, Florida 34952

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Port St. Lucie, Florida, on the 23rd day of March, 1998, at 10:00 A.M., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation.

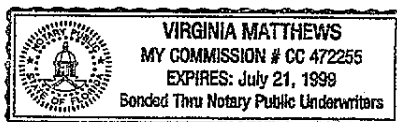
Donna Fontana	President
Donna Fontana	Vice President
Donna Fontana	Secretary
Donna Fontana	Treasurer

  
DONNA FONTANA

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 24th day of March, 1998, by DONNA FONTANA, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public  
My Commission Expires:



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

First--That TALKING HEADS HAIR STUDIO, INC., desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in  
the Articles of Incorporation at Port St. Lucie, County of St. Lucie, State  
of Florida, has named Donna Fontana located at 10079 S. Federal Highway,  
Port St. Lucie, Florida 34952, County of St. Lucie, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act  
relative to keeping open said office.

BY:   
DONNA FONTANA  
Resident Agent

FILED  
98 MAR 26 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA