

P9800003/956

FONTENELE HAIR DESIGNERS, INC.
4500 Redwood Drive
Ft Pierce FL 34951

April 2, 1998

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

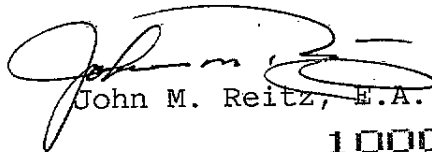
Re: Fontenele Hair Designers, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,


John M. Reitz, E.A.

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****122.50 ****122.50

Fontenele Hair Designers, Inc.

4500 Redwood Drive
Ft Pierce FL 34951
(561) 460-6811

FILED
98 APR - 6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(X)

APR 7 1998


ARTICLES OF INCORPORATION

of

Fontenele Hair Designers Inc
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fontenele Hair Designers Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4500 Redwood Drive		
CITY	Ft Pierce	FLORIDA
		ZIP 34951

Mailing address, if different

STREET ADDRESS		
Same		
CITY		FLORIDA
		ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Kathryn F. North	
ADDRESS	4500 Redwood Drive	
CITY	Ft Pierce	FLORIDA
		ZIP 34951

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

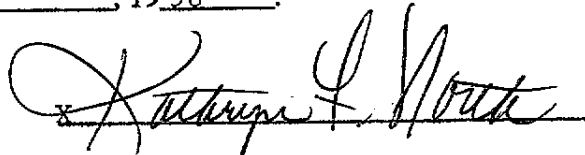
NAME	Kathryn F. North		
ADDRESS	4500 Redwood Drive		
CITY	Ft Pierce	STATE	FL ZIP 34951
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathryn F. North		
ADDRESS	4500 Redwood Drive		
CITY	Ft Pierce	STATE	FL ZIP 34951
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of April, 1998.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fontenele Hair Designers Inc
(name of corporation)

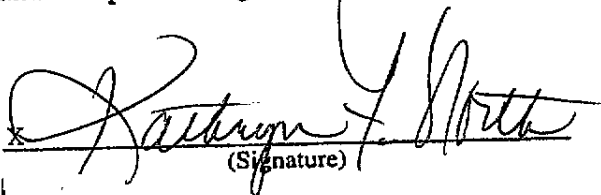
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 4500 Redwood Drive, Ft Pierce FL 34951

has named Kathryn E. North

located at the aforesaid address, as its registered agent to accept service of process within this
state.

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as regis-
tered 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.


(Signature)

April 2, 1998
(Date)