

P98000040288

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FLORIDA 34442
352-637-1122

April 14, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

900002492399--8
-04/17/98-01070-013
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for B & B ENTERPRISES, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 8:24

RP
050598



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

SUBJECT: B & B ENTERPRISES, INC.
Ref. Number: W98000008740

We have received your document for B & B ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00021034

ARTICLES OF INCORPORATION

OF

HIGHLAND SQUARE SALON, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be HIGHLAND SQUARE SALON, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

219 E. HIGHLAND BLVD.
INVERNESS, FL 34452

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

219 E. HIGHLAND BLVD.
INVERNESS, FL 34452

The name of its initial Registered Agent at that address is WILLIAM E.
WILLIAMS.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least ONE (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

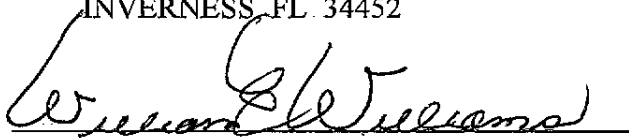
WILLIAM E. WILLIAMS

219 E. HIGHLAND BLVD.
INVERNESS, FL 34452

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

WILLIAM E. WILLIAMS
219 E. HIGHLAND BLVD.
INVERNESS, FL 34452


Signature of Incorporator

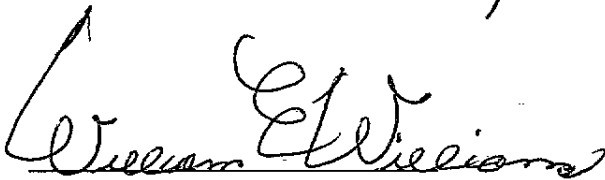
ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 14 day of April, 1998.

A handwritten signature in cursive script, appearing to read "William E. Williams", written over a horizontal line.

WILLIAM E. WILLIAMS

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SECRETARY OF STATE
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98 MAY -4, AM 8:25