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Law Offices
ROWE and ROWE, P.A.
9471 Baymeadows Road, Suite 203
Jacksonville, Florida 32256

Robert L. Rowe, Jr.
R. Lee Rowe, III

Telephone (904) 730-2070
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June 19, 1998

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

700002569207--3
-06/23/98--01048--006
****122.50 ****122.50

Re: Picasso's Hair, Inc.
Our File Number 4173

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation, certify and return the copy to our office as soon as possible.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

If there are any problems, please call our office collect for instructions to complete the filing.

Very truly yours,


R. Lee Rowe, III

LR:jca
enclosures

APPROVED
AND
FILED
98 JUN 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B BROCK JUN 24 1998

**ARTICLES OF INCORPORATION OF
PICASSO'S HAIR, INC.**

EFFECTIVE DATE
6-19-98

APPROVED
AND
FILED
98 JUN 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida

I. NAME AND MAILING ADDRESS

The name of this corporation is Picasso's Hair, Inc., and the mailing address is 11257 Portside Drive, Jacksonville, Florida 32225.

II. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on June 19, 1998.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 100,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have two (2) 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. The name and address of the initial directors of this corporation are Letricia Stroup and Paul E. Stroup, Jr., 11257 Portside Drive, Jacksonville, Florida 32225.

VII. INCORPORATORS

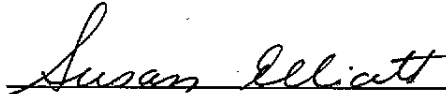
The name and address of the person signing these Articles are Letricia Stroup, 11257 Portside Drive, Jacksonville, Florida 32225.

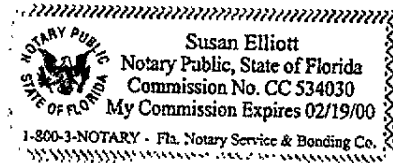
In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on June 19, 1998.


Letricia Stroup

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 19, 1998, by Letricia Stroup who has produced her State of Florida Drivers License and who did not take an oath.






ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for Picasso's Hair, Inc., a Florida Corporation.

Dated on June 19, 1998 .

Rowe and Rowe, P.A.

By: 
R. Lee Rowe, III
Vice President

98 JUN 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED