KINKZ SALON INC. LOLDO APOPKA-VINETAND ROAD OCTANDO EL 32819

P98000062482

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 500002554145--4 -06/10/98--01019--001 ****122.50 ****122.50

C6-30-98

Gentlemen:

With respect to the formation of a new Florida corporation, KINKZ SALON
TWO., we submit the following:

- 1. Our check for \$122.50 to cover filing fees, etc.
- 2. Two copies of the Articles of Incorporation.
- 3. Certificate Designating Place of Business or Domicile For The Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

We would greatly appreciate your prompt action as numerous licenses, applications, etc. require a certified copy of the Articles of Incorporation and the assigned Florida Charter number.

Please advise if you need any additional information.

Very truly yours,

President

Enclosures

KATHRYN STEPHENSON GAVE

AUTHORIZATION BY PHENE TO

CORRECT FLUNG DATE

DATE 7-29-98

POC EXAM & PURITURE

SETARY OF STATE ON DE COMPORATION IN

RD 07-15-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1998

KATHRYN STEPHENSON 6100 APOPKA VINELAND ROAD ORLANDO, FL 32819

SUBJECT: KINKZ SALON, INC. Ref. Number: W98000013513

We have received your document for KINKZ SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 598A00032906

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this Corporation is: KINKZ SAJON INC.

ARTICLE II

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

ARTICLE III

EFFECTIVE DATE

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

article v

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

aloo Apopka inverted and the name of the initial registered

agent of this Corporation at that address is ATHRYA STEPHENSON

ARTICLE VI

INITIAL BOARD OF 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 Bylaus but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

LATHRYN STEPHENSON 221 EYALE ST W.II.AM STEPHENSON ONANDO FL 32804

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles is:

Address

221 EYAleST OFLANDO FL KATHRYN STEPHENSON

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of _______, 1998

Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me

this 30 day of June . 199 &

NANCY B. GARLANGER
MY COMMISSION # CC396884 EXPIRENOLARY Public - State of Florida
August 1, 1998

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

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

Name of Corporation: 2 1000 SAlon FAC

Registered Office Address: 6100 APOPKA Unveland Rd

OPLANDO FL 32819

Registered Agent: XATHRYN STEPHENSON

The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

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 provisions of all statutes relative to the proper and complete performance of my duties.

* ATHRYN STEPHENGON