00065199 William T. Basford

4330 RAGGEDY POINT ROAD ORANGE PARK, FLORIDA 32073-7856

TELEPHONE: (904) 278-9100 FACSIMILE: (904) 278-0088

July 21, 1998

Secretary of State Division of Corporations P. O. Box 6327

Tallahassee, Florida 32301

Re: THE EDGE HAIR ETC, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above referenced corporation together with my firm check in the sum of \$122.50, covering the following expenses:

> Filing fee \$35.00 \$35.00 Registered Agent Cert. \$52.50 Certified copy

I would appreciate your returning the certified copy to me after filing. Thanking you in advance, I am

Sincerely,

William T. Basford

WTB:tdr

Enclosures

ZATION BY PHONE TO article II - add Gacksonville

ARTICLES OF INCORPORATION

OF

THE EDGE HAIR ETC., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the corporation is THE EDGE HAIR ETC., INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in and any all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Pamela Lee Oberg 5273 Julington Creek Road Jacksonville, Florida 32258

The Board of Directors from time to time may move the Registered Office to any other

address in the State of Florida.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office of the corporation is 10991-30 San Jose Jacksonville
Boulevard, Florida 32223, and the mailing of the corporation is 10991-30 San Jose Boulevard, Florida 32223.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than two (2).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Pamela Lee Oberg 5273 Julington Creek Road Jacksonville, Florida 32258

Cynthia Hinciar 12790 Beaubien Road Jacksonville, Florida 32258

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Pamela Lee Oberg 5273 Julington Creek Road Jacksonville, Florida 32258

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 204, 1998.

PAMELA LEE OBERG

Incorporator

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, a Notary Public, personally appeared Pamela Lee Oberg, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he subscribed to these Articles of Incorporation on July 20, 1998.

TERESA DAVIS ROBERSON
Notary Public, State of Florida
My Comm. Expires Jan. 20, 2000
No. OC 523152
Bonded Time officinal Watery Bernice
1-3800 783-0121

Notary Public, State of Florida My Commission expires: THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That The Edge Hair Etc., Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation as Orange Park, County of Clay, State of Florida, has named Pamela Lee Oberg, located at 5273 Julington Creek Road, Florida 32258, as agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

PAMELA LEE OBERG

Registered Agent

FILED
98 JUL 23 AMII: 18
SECRETARY OF STATE