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\* MEMBER OF FLORIDA AND NEW YORK BARS

July 10, 1998

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**  
**7-7-98**

To Whom It May Concern:

Please file the attached with your Division of Corporations. A self addressed envelope is enclosed for your convenience in returning the Certified Copy to us.

Thank you.

Sincere regards,

*Mark F. Shapiro*  
Mark F. Shapiro, Esquire

MFS:ric  
Enclosures

**FILED**  
**98 JUL 28 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*W 98 1617*  
*F 15 125*

**F. CHESSE** JUL 29 1998

**ARTICLES OF INCORPORATION  
OF  
FINESSE CUTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**EFFECTIVE DATE**  
7-7-98

**ARTICLE I**

The name of the corporation is *FINESSE CUTS, INC.*

**ARTICLE II**

- A. The existence of the corporation shall begin on July 1, 1998.
- B. The principal activity of the business is hair salon and manicure.

**ARTICLE III**

The street address of the principal office of the Corporation is 317 Drake Elm Drive, Kissimmee, Florida 34743.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street of the Corporation's registered office is 3000 Edgewater Drive, Orlando, Florida 32804. The initial registered agent for the Corporation at this address is Mark F. Shapiro, Esquire.

**ARTICLE VI**

The initial board of directors shall consist of 2 members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	Address
Anthony Guillaume, President/Director	317 Drake Elm Drive Kissimmee, Florida 34743

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TALLAHASSEE, FLORIDA

Stephen N. Maloney, Vice President/Director

250 E. Cedarwood Circle  
Kissimmee, Florida 34743

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Anthony Guillaume  
317 Drake Elm Drive  
Kissimmee, Florida 34743

#### ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23<sup>rd</sup> day of July, 1998.

  
Anthony Guillaume

#### ACCEPTANCE OF REGISTERED AGENT


Having been named to accept service of process for Finesse Cuts, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position, pursuant to F.S. 607.0501(3).

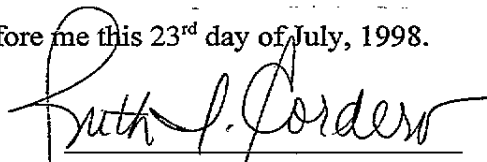
  
Mark F. Shapiro, Esquire

Date: July 23, 1998

Orlando, Orange County, Florida

SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of July, 1998.

 Ruth I. Cordero  
My Commission CC687938  
Expires October 12, 2001

  
NOTARY PUBLIC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA