



ACCOUNT NO. : 072100000032

REFERENCE : 923368 7138833

AUTHORIZATION :

COST LIMIT : \$0

ORDER DATE : August 11, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 923368-005

CUSTOMER NO: 7138833

CUSTOMER: Mr. Wynell Gray  
ATLANTIC LEGAL SERVICES, INC.  
1592 N. Highway A-1-A  
Satellite Beach, FL 32937

200002612942--7  
-08/11/98--01052--030  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: SILHOUETTE HAIR SOURCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

2555  
W98-18231

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 1:04  
RECEIVED  
98 AUG 11 AM 10:43  
DIVISION OF CORPORATIONS  
STATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 1:04

August 11, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SILHOUETTE HAIR SOURCE, INC.  
Ref. Number: W98000018231

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SILHOUETTE HAIR SOURCE, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00041745

RECEIVED  
98 AUG 12 PM 12:22  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SILHOUETTE HAIR SOURCE, INC.

ARTICLE I. NAME

The name of this corporation is

SILHOUETTE HAIR SOURCE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 1:04

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 212 East Eau Gallie Blvd., Indian Harbour Beach, Florida, 32937, and the name of the initial registered agent of this corporation at that address is WYNELL GRAY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

WYNELL GRAY  
244 3rd Street NE  
Satellite Beach, Florida 32937

JACK K. GRAY  
244 3rd Street NE  
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 212 East Eau Gallie Blvd., Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 212 East Eau Gallie Blvd., Indian Harbour Beach, Florida.

ARTICLE IX. INCORPORATOR

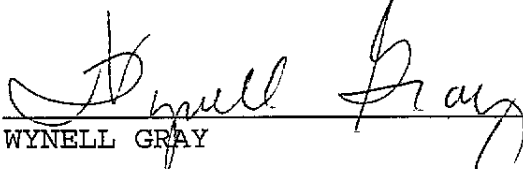
The name and address of the person signing these articles are:

WYNELL GRAY  
244 3rd Street NE  
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of August, 1998.

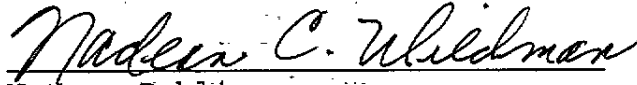
  
WYNELL GRAY

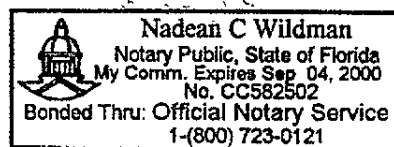
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WYNELL GRAY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of August, 1998.

FL/DL  
G 60088046646

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

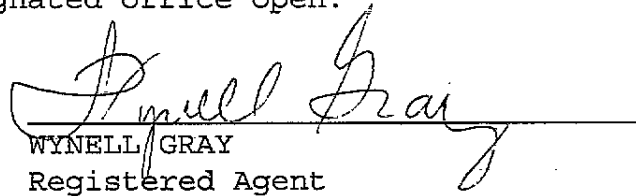
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 1:04

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That SILHOUETTE HAIR SOURCE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 212 East Eau Gallie Blvd., Brevard County, Florida 32937, has named WYNELL GRAY, located at 212 East Eau Gallie Blvd., Indian Harbour Beach, Brevard County, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
WYNELL GRAY  
Registered Agent