

TRANSMITTAL LETTER

P98000071632

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shear Glamour of Orlando, Inc
(Proposed corporate name - must include suffix)

700002614617--8
-08/13/98--01028--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ann Marie Penhach
Name (Printed or typed)

5273-2 Tunbridge Wells Lane
Address

Orlando, FL 32812
City, State & Zip

(407) 493-1288
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 1:57

NOTE: Please provide the original and one copy of the articles.

6-179

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 1:57

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sheara Glamour of Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
BUSINESS ADDRESS 3344 Curry Ford Rd. Orlando, FL 32806 MAILING ADDRESS 5273-2 Tunbridge Wells Ln. Orlando, FL 32812

ARTICLE III SHARES

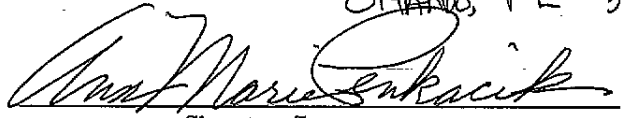
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Alfred W Penkacik
5273-2 Tunbridge Wells Ln.
Orlando, FL 32812

ARTICLE V INCORPORATOR

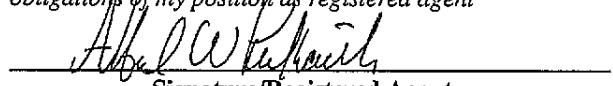
The name and address of the incorporator to these Articles of Incorporation are:
Ann Marie Penkacik
5273-2 Tunbridge Wells Ln.
Orlando, FL 32812


Signature/Incorporator

8/11/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

8/11/98
Date