

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002634423---1 -09/08/98--01148--010 ****122,50 ****122.50

10-31-98

SUBJECT: THE HAIR COMPANY ETC, INC.

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, EA 632 West Jefferson St. Brooksville, FL 34601

(352) 796-8860

-Difference in name must be more than corporate suffix. "Company" in this case.

SECRETARY OF STATE OF CORPORATION

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 14, 1998

ROGER H. JACOBS, EA 632 WEST JEFFERSON ST. BROOKSVILLE, FL 34601

SUBJECT: THE HAIR COMPANY ETC, INC.

Ref. Number: W98000020834

We have received your document for THE HAIR COMPANY ETC, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

Letter Number: 498A00046362

Randall Purintun Document Specialist

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 OCT 21 AM 8: 12

OF

MR & MS HAIR SALON & GIFT SHOPPE INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

MR & MS HAIR SALON & GIFT SHOPPE INC.

The name of the corporation shall be: MR & MS HAIR SALON & GIFT SHOPPE INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of October 31, 1998.

ARTICLE III

EFFECTIVE DATE
10-31-98

PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Beautician Services.
- 2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 13317 Taft Street Brooksville, FL 34613 and the name of its initial registered agent is JUDY K. BISHOP. The principle office and mailing address of the corporation is the same as above.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of five dollars (\$5.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTORS

The corporation shall have one director initially. The names and addresses of the initial director is as follows:

JUDY K. BISHOP

13317 TAFT STREET BROOKSVILLE, FL 34613

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporator is:

JUDY K. BISHOP

13317 TAFT STREET BROOKSVILLE, FL 34613 EXECUTED by the undersigned at Brooksville, Florida, on this 374 day of October, 1998.

JUDY K. BISHOP Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

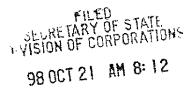
BEFORE ME, personally appeared JUDY K. BISHOP to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that Judy K. Bishop executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 8π day of October, 1998.

My Commission Expires:



DYPRY PUBLIC 0170



STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

JUDY K. BISHOP, desiring to organize as a corporation for

profit under the Florida General Corporation Act, has

designated as its intial registered office 13317 TAFT ST.

BROOKSVILLE, FL 34613 and has named JUDY K. BISHOP its agent
to accept service of process within this state.

JUDY K. BISHOP, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.

JUDY K. BISHOP

The foregoing instrument was acknowledged before me this

知 day of October, 1998.

__

My commission expires:



4