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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CRYSTAL PALACE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
CRYSTAL PALACE, INC.
(A Corporation for Profit)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be CRYSTAL PALACE, INC. The principal place of business for the corporation is 2552 W. Colonial Drive, Orlando, FL 32804. The corporation's mailing address shall be 5413 Regal Oak Circle, Orlando, FL 32810

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional beauty, barbering and cosmetology services to the general public.

MARVIN ANTHONY *Acct.*
505 MARTIN L. KING JR. AVENUE
SUITE 1
LAKE LAND, FL 33815
941-686-1317

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Andrew S. Campbell	President	5413 Regal Oak Circle Orlando, FL 32810
Barbara S. Campbell	Vice President	SAME

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Andrew S. Campbell, 5413 Regal Oak Circle, Orlando, FL 32810.

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ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Andrew S. Campbell
5413 Regal Oak Circle
Orlando, FL 32810

Signed on 1/28/99, 1999

Andrew S. Campbell
Andrew S. Campbell

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The Name of the corporation is: CRYSTAL PALACE, INC.

2. The name and address of the registered agent and office is :

ANDREW S. CAMPBELL

(Name)

5413 Regal Oak Circle
(P. O. Box not acceptable)

Orlando, FL 32810

(City/ State / Zip)

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for CRYSTAL PALACE, INC. designated in the Articles of Incorporation, Andrew S. Campbell agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Andrew S. Campbell
(Signature)

1/23/99
(Date)

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