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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 3:18

March ²²19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002818716--3
-03/25/99--01092--010
122.50 **78.75

RE: Steel Magnolias Salon, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance as Registered Agent for the above named corporation.

Please process this corporation accordingly and return a certified copy in the enclosed self-addressed envelope. Our check in the amount of \$122.50 is also enclosed for the cost of filing.

Very truly yours,



DIANE COOK



GARY D. COOK

Enclosures

Diane and Gary D. Cook
1317 Georgia Avenue
Baker, Florida 32531

D. BROWN MAR 30 1999

**ARTICLES OF INCORPORATION
OF
STEEL MAGNOLIAS SALON, INC.**

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of this corporation is **STEEL MAGNOLIAS SALON, INC.**

ARTICLE II.

Nature of The Business

The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

Capital

The amount of capital stock authorized by the corporation shall be one hundred (100) shares of common stock with a par value of ten (\$10.00) Dollars per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE IV.

Initial Capital

The amount of capital stock with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V

Term of Existence

The corporation is to exist perpetually.

ARTICLE VI.

Address

The initial address of the principal office of this corporation in the State of Florida is 1317 Georgia Avenue, Baker, Florida 32531. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

Registered Agent

As required under the provisions of Chapter 607.0501 of Florida Statutes the registered agent of this corporation shall be **DIANE COOK**, whose address is 1317 Georgia Avenue, Baker, Florida 32531, and the registered office is the same.

ARTICLE III.

Directors

This corporation shall have two (2) Directors initially. A Director does not have to be a stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders.

ARTICLE IX.

Initial Directors and Officers

The names and addresses of the initial Directors and Officers are as follows:

NAME:

ADDRESS:

OFFICE:

Diane Cook

1317 Georgia Avenue
Baker, Florida 32531

President/Director

Gary D. Cook

1317 Georgia Avenue
Baker, Florida 32531

Vice-President-
Sec./Tres.-Director

ARTICLE X.

Incorporators

The name and address of the Incorporators of these Articles of Incorporation are:

Diane Cook
1317 Georgia Avenue
Baker, Florida 32531

Gary D. Cook
1317 Georgia Avenue
Baker, Florida 32531

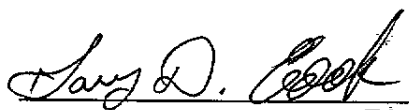
ARTICLE XI.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.



DIANE COOK



GARY D. COOK

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **DIANE COOK and GARY D. COOK**, to me known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this the 22nd day of March, 1999.



Notary Public

My Commission Expires: —



Lyla C. Peacock
MY COMMISSION # CC676082 EXPIRES
December 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

FIRST that **STEEL MAGNOLIAS SALON, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1317 Georgia Avenue, Baker, Florida 32531, has named **DIANE COOK**, whose address is 1317 Georgia Avenue, Baker, Florida 32531, as its agent to accept service of process within Florida.

Dated this 22 day of March 1999.



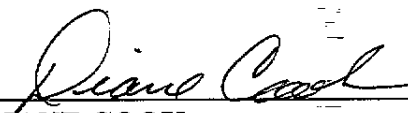
DIANE COOK



GARY D. COOK

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, **DIANE COOK**, hereby accepts to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper performance of my duties.



DIANE COOK