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Nicholas T. Schroeder  
Attorney at Law  
4010-D Newberry Road  
Gainesville, Florida 32607  
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352-376-8118

April 14, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
4-28-99

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-04/15/99--01030--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

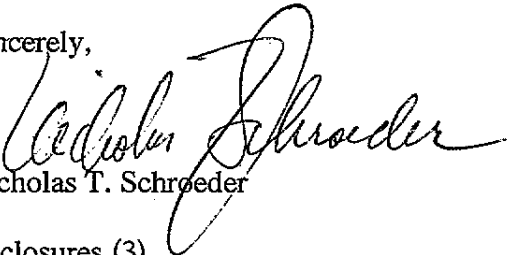
Re: Incorporation of CHAMELEONS HAIR STUDIO, INC..

Enclosed are the following:

1. Articles of Incorporation of CHAMELEONS HAIR STUDIO, INC.
2. Designation of Resident Agent and Acceptance
3. My Trust Account Check in the Amount of \$70.00

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerely,

  
Nicholas T. Schroeder

Enclosures (3)

FILED  
99 APR 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 16 1999

ARTICLES OF INCORPORATION  
OF  
CHAMELEONS HAIR STUDIO, INC.

FILED  
99 APR 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

ARTICLE I  
Name

EFFECTIVE DATE  
4-28-99

The name of the corporation shall be CHAMELEONS HAIR STUDIO, INC.

ARTICLE II  
Nature of Business

The nature of the business to be transacted by this corporation is:  
To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III  
Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1000) shares having no par value common. All stock when issued shall be non-assessable.

ARTICLE IV  
Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V  
Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI  
Beginning of Corporate Existence

The date corporate existence shall begin shall be April 28, 1999.

ARTICLE VII  
Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

ARTICLE VIII

Principal Office

The initial street address of the principal office of this corporation shall be 2622 NW 43rd Street, Suite A-1, Gainesville, Florida, 32606.

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

Jean Danielle Strickland  
2622 NW 43rd Street, Suite A-1  
Gainesville, FL 32602

ARTICLE X

Registered Agent and Office

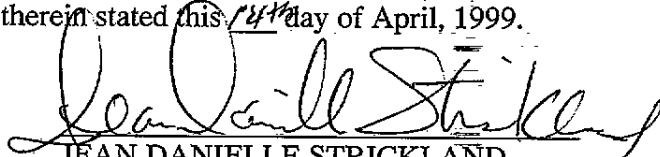
The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

Jean Danielle Strickland  
2622 NW 43rd Street, Suite A-1  
Gainesville, FL 32606

ARTICLE XI  
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

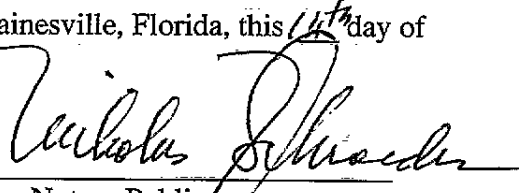
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this 14th day of April, 1999.

  
JEAN DANIELLE STRICKLAND

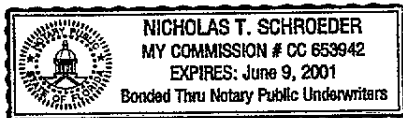
STATE OF FLORIDA  
COUNTY OF ALACHUA

Personally appeared before me, the undersigned authority, JEAN DANIELLE STRICKLAND, being well known and did take an oath, acknowledged before me that he is party to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be his free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Florida, this 14th day of April, 1999.



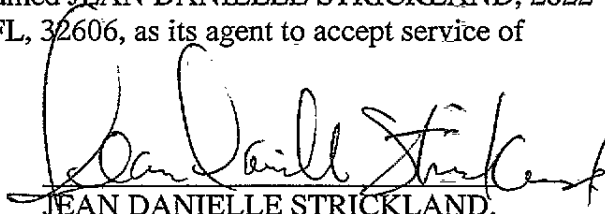
Notary Public  
My commission expires:



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


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

CHAMELEONS HAIR STUDIO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2622 NW 43rd Street, Suite A-1, Gainesville, FL, 32606, has named JEAN DANIELLE STRICKLAND, 2622 NW 43rd Street, Suite A-1, Gainesville, FL, 32606, as its agent to accept service of process within Florida.

  
JEAN DANIELLE STRICKLAND,  
President

Date: \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JEAN DANIELLE STRICKLAND  
Registered Agent  
Date: \_\_\_\_\_

FILED  
99 APR 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA