



ENRICK & ASSOCIATES, C.P.A.

P99000050068

May 26, 1999

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

EFFECTIVE DATE

5-25-99

FILED
99 MAY 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION -
THE CUTAWAY HAIR AND SKIN
CENTER, INC.

Dear Sirs:

Enclosed is the ARTICLES OF INCORPORATION and CERTIFICATION OF DESIGNATION OF REGISTERED AGENT for THE CUTAWAY HAIR AND SKIN CENTER, INC. The enclosed check is for filing the Articles and Designation. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

Wenrick & Associates, C.P.A.

ENCLOSURES

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-05/28/99--01054--006

*****70.00 *****70.00

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167

4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240

Fax (813) 264-7161

CD
to 8-2-99
J
Mick

ARTICLES OF INCORPORATION

OF

THE CUTAWAY HAIR AND SKIN CENTER, INC.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is, **THE CUTAWAY HAIR AND SKIN CENTER, INC.** (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of May 25, 1999 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one hundred shares (one hundred) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 2323 W. Aileen Street, Tampa, FL 33607 and the name of the initial registered agent of the corporation at that address is Lorelei C. Perez and the principal address and registered office address of the Corporation are the same.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified are:

Lorelei C. Perez
2323 W. Aileen Street
Tampa, FL 33607

ARTICLE VII - INCORPORATOR


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Lorelei C. Perez
2323 W. Aileen Street
Tampa, FL 33607

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 26 day of May, 1999 on these Articles of Incorporation.


Lorelei C. Perez, Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

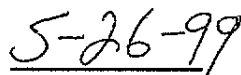
1. The name of the corporation is: THE CUTAWAY HAIR AND SKIN CENTER,
INC.

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

1. THE CUTAWAY HAIR AND SKIN CENTER, INC.
2323 W. Aileen Street
Tampa, FL 33607

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)


(Date)