

FROM :

PHONE NO. :

Jun. 30 1999 08:46AM P1

Division of Corporations

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P99000059050

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
10-28-99

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FLORIDA PROFIT CORPORATION OR P.A.

William's Hair Design, Inc.

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B. McKnight JUN 30 1999

FROM :

PHONE NO. :

Jun. 30 1999 08:46AM P2

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**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

6-28-99

William's Hair Design, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

William's Hair Design, Inc.

Start date: June 28, 1999

The principal office and mailing address is:

404 Standing Oak Court

Jacksonville, Florida 32259

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

404 Standing Oak Court

Jacksonville, Florida 32259

and the name of the initial registered agent is:

William A. Carillon

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Rd.
Jacksonville, FL 32257
(904) 260-0483

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FROM :

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ARTICLES OF INCORPORATION
OF
William's Hair Design, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION
OF**

William's Hair Design, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: William A. Carillon
Chairperson
Address: 404 Standing Oak Court
Jacksonville, Florida 32259

Name: Holly H. Carillon
Director
Address: 404 Standing Oak Court
Jacksonville, Florida 32259

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: William A. Carillon
President/Treasurer
Address: 404 Standing Oak Court
Jacksonville, Florida 32259

Name: Holly H. Carillon
Vice President/Secretary
Address: 404 Standing Oak Court
Jacksonville, Florida 32259

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FROM :

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ARTICLES OF INCORPORATION

OF

William's Hair Design, Inc.

ARTICLES VII

INCORPORATOR:

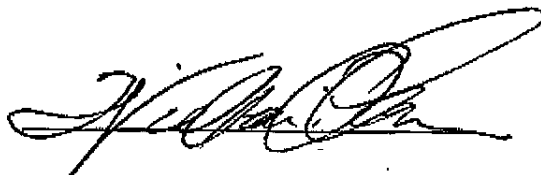
The name and address of the incorporator is:

Name: William A. Carillon

Address: 404 Standing Oak Court

Jacksonville, Florida 32259

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 30th day of June, 1999.

A handwritten signature in black ink, appearing to read 'William A. Carillon', written in a cursive style.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF**

William's Hair Design, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
William A. Carillon

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 30th day of June, 1999.

Diane H. De Wolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*

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ARTICLES OF INCORPORATION

OF

William's Hair Design, Inc.

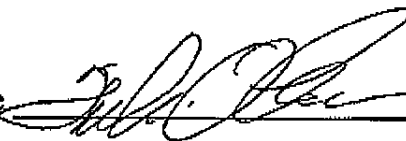
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That William's Hair Design, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named William A. Carillon, located at 404 Standing Oak Court, in the City of Jacksonville, State of Florida, 32259, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

6/30/99

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TALLAHASSEE FLORIDA

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