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August 3, 1999

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

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99 AUG 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE: ARTICLES OF INCORPORATION OF
ALICIA'S BARBER AND BEAUTY, INC.
Our File No.: 10732

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

Enclosures

xc: ALICIA'S BARBER AND BEAUTY, INC.

**ARTICLES OF INCORPORATION
OF
ALICIA'S BARBER AND BEAUTY, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is ALICIA'S BARBER AND BEAUTY, INC

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 152 Winter Ridge Drive Winter Haven, Florida 33881, and the initial registered agent of this corporation at such office shall be ALICIA GARNER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 152 Winter Ridge Drive Winter Haven, Florida 33881.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members.

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
ALICIA GARNER	152 Winter Ridge Drive Winter Haven, Florida 33881

ARTICLE VIII - INCORPORATOR

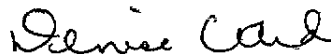
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
ALICIA GARNER	152 Winter Ridge Drive Winter Haven, Florida 33881


ALICIA GARNER, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of ALICIA'S BARBER AND BEAUTY, INC., were acknowledged before me this 3rd day of Aug., 1999, by ALICIA GARNER, as Incorporator, and who produced FLD G 656-015-62-67 as identification.

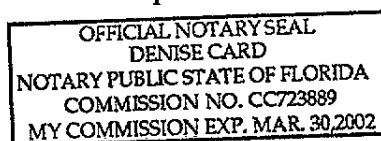


Notary Public



Printed Name of Notary

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALICIA'S BARBER AND BEAUTY, INC., at the place designated in the Articles of Incorporation, ALICIA GARNER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 30th day of Aug., 1999.

Alicia Garner
ALICIA GARNER

FILED
99 AUG 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA