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BLAIR M. JOHNSON, P.A.  
ATTORNEY AT LAW  
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425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

July 15, 1999

Department Of State  
Division Of Corporation  
The Capitol  
Tallahassee, Florida 32304

re: 1ST PHAZ, INC. Articles Of Incorporation

Dear Reader:


Enclosed for filing is the original Articles Of Incorporation Of 1ST PHAZ, INC..  
Also enclosed is my check in the amount of \$70.00 representing payment for the  
filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy  
to the undersigned.

Thank you for your courtesies in this matter.

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-08/02/99--01108--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

  
Blair M. Johnson, Esquire

kad  
Enclosures  
cc: EDWARD L. WILLIAMS

c:\corporat\art of inc & reg agent master

W99-18430

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FILED  
99 AUG 30 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe AUG 3 1 1999

**BLAIR M. JOHNSON, P.A.**  
ATTORNEY AT LAW  
P. O. BOX 770496  
425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

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**August 26, 1999**

**Department Of State  
Attention: Kimberly Rolfe, Corporate Specialist Supervisor  
Division Of Corporation  
The Capitol  
Tallahassee, Florida 32304**

**re: 1<sup>st</sup> Phaz Hair, Inc. Articles Of Incorporation**

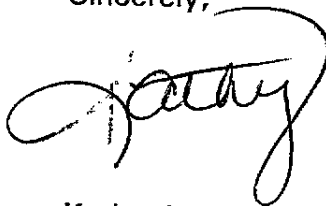
**Dear Reader:**

Enclosed for filing is the original Articles Of Incorporation Of 1<sup>st</sup> Phaz Hair, Inc. Also enclosed is a copy of your letter indicating that you had retained my check in the amount of \$70.00 representing payment for the filing fee. Please re-submit these Articles.

Please file the enclosed Articles Of Incorporation and **return a stamped copy** to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Ann Dickey", written over a horizontal line.

Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad

Enclosures

cc: 1<sup>st</sup> Phaz Hair, Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

BLAIR. M. JOHNSON, ESQ  
PO BOX 770496  
WINTER GARDEN, FL 34777-0496

SUBJECT: 1ST PHAZ, INC.  
Ref. Number: W99000018430

We have received your document for 1ST PHAZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 999A00040213

**ARTICLES OF INCORPORATION  
OF  
1ST PHAZ HAIR, INC.**

**FILED**  
99 AUG 30 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**1ST PHAZ HAIR, INC.**

The principal place of business of this corporation shall be **6425 Arundel Drive, Orlando, Florida 32818-6809.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

#### **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be **6425 Arundel Drive, Orlando, Florida 32818-6809**, and the name of the initial registered agent of the corporation at that address is **EDWARD L. WILLIAMS**.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI DIRECTORS**

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

**EDWARD L. WILLIAMS**  
**Post Office Box 681127**  
**Orlando, Florida 32868**

#### **ARTICLE VIII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

#### **ARTICLE IX DIRECTORS**

This corporation shall have three Directors, initially. The names and street

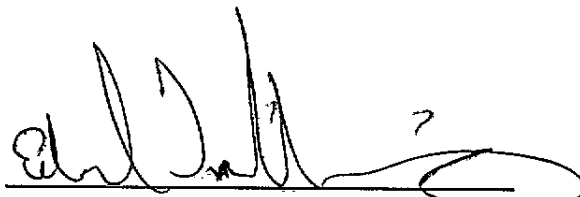
addresses of the initial members of the Board of Directors are:

**EDWARD L. WILLIAMS**  
Post Office Box 681127  
Orlando, Florida 32868

**GABE B. MONCRIEFFE**  
Post Office Box 681127  
Orlando, Florida 32868

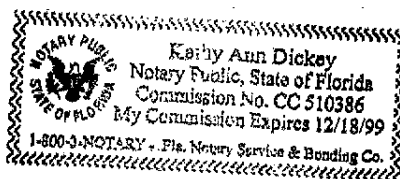
**MICHAEL E. WELLS**  
Post Office Box 681127  
Orlando, Florida 32868

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 26<sup>th</sup> day of August, 1999.

  
**EDWARD L. WILLIAMS**

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of August, 1999, by **EDWARD L. WILLIAMS**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.

  
Notary Public  
My commission expires:

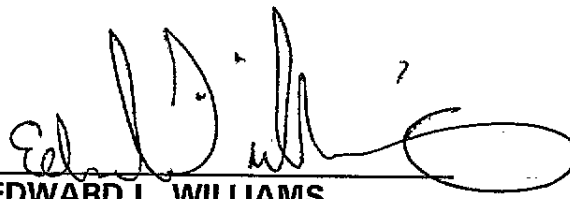
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That **1ST PHAZ HAIR, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **6425 Arundel Drive, Orlando, Florida 32818-6809**, has named **EDWARD L. WILLIAMS**, located at **6425 Arundel Drive, Orlando, Florida 32818-6809** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**EDWARD L. WILLIAMS**  
Registered Agent

**FILED**  
99 AUG 30 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA