

P99000092683  
**SUNSTATE PROFESSIONAL ACCOUNTING SERVICE**

Date: 10/7/99

Secretary Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

700003016337--2  
-10/18/99--01086--013  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:


The attached Articles of Incorporation should be processed  
and returned to:

Sunstate Accounting  
PO Box 1191  
Oldsmar, FL 34677  
(813) 855-9546

Our check for processing fees is enclosed in the amount of

122.50

Regards,

  
Jerry Wicky  
Sunstate Accounting & Management  
855-9546  
JW/bw

FILED  
99 OCT 18 AM 11:33  
TALLAHASSEE, FLORIDA

10/8/99

ARTICLES OF INCORPORATION  
OF

SALON STUDIO III OF TAMPA, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is: Salon Studio III of Tampa, Inc.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business, for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

3619 W Kennedy Blvd.  
Tampa, FL 33609  
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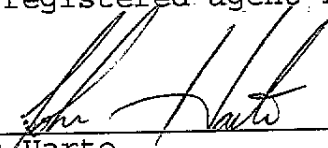
The name of the initial registered agent at such address is:

John Harte

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ARTICLE SIX  
REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
John Harte

ARTICLE SEVEN  
PRINCIPAL OFFICE

The principal office of the corporation shall be:

3619 W Kennedy Blvd.  
Tampa, FL 33609

ARTICLE EIGHT  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE NINE  
DIRECTORS

The board of directors of the corporation shall consist of at least one member. The name and address of the initial director of the board is:

NAME	ADDRESS
John Harte	3619 W Kennedy Blvd. Tampa, FL 33609

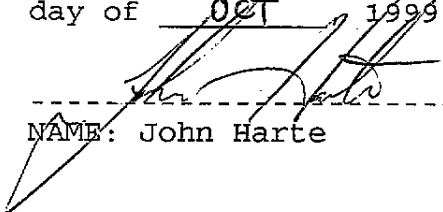
FILED  
99 OCT 18 AM 11:34  
TALLAHASSEE FLORIDA

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
John Harte	3619 W Kennedy Blvd. Tampa, FL 33609

In witness whereof, I have subscribed my name this 7<sup>th</sup>  
day of OCT 1999.

  
NAME: John Harte

Incorporator

STATE OF FLORIDA :  
COUNTY OF PINELLAS : SS

On this 7<sup>th</sup> day of OCT, 1999, before me, an officer duly  
authorized in the State and County aforesaid to take  
acknowledgments, personally appeared

John Harte  
known by me personally or furnishing the following  
identification: N/A  
to be the person whose name is subscribed, to the within  
instrument and acknowledged that they executed the same for  
the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

