

TRANSMITTAL LETTER

P99 0000 955 32

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

600003028066--7
-10/28/99-01059--009
*****78.75 *****78.75

SUBJECT: Delia's Hair Designers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carmen D. Flores
Name (Printed or typed)

561 Southern Charm Dr.
Address

Orlando FL 32807
City, State & Zip

407-282-3359
Daytime Telephone number

99 OCT 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Prenda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Delia effective date in ART II
DATE 10/29
DOC. EXAM STH

add statement of acceptance
and add titles Incorporator / RA

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
DELIA'S HAIR DESIGNERS

FILED
99 OCT 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.
Name

The name of the Corporation is DELIA'S HAIR DESIGNERS, ^{Inc.} hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 5806 LAKE UNDERHILL, ORLANDO, Florida 32807. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is CARMEN D. FLORES, 561 Southern Chrym Dr.
Orlando, Florida 32807.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
① Carmen D. Flores -	561 Southern Charm Dr. Orlando, FL 32807
② Enrique Cruz -	561 Southern Charm Dr. Orlando, FL 32807

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: - one -. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Carmen D. Flores -	561 Southern Charm Dr. Orlando, FL 32807

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 29th day of August, 1999.

Carm D. Horvath Incorporator/Registered Agent

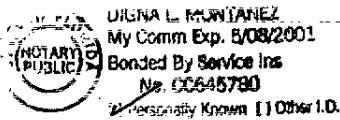
Enrique Cruz

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Carmen D. Flores, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 31st day of August, 1999.



[Signature]
Notary Public in and for the
State of Florida

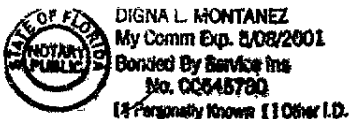
My Commission Expires: 2001

State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Enrique Cruz, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 31st day of August, 1999.



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires: 2001