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CHAS. & CO. HAIR STUDIO, INC.

Sheri A. Clancy, Owner
(850) 864-4317

2904 Bentwood Lane
Ft. Walton Beach, FL 32547

November 2, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

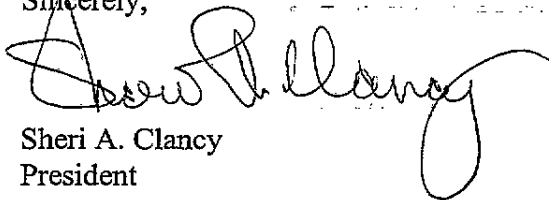
RE: Articles of Incorporation
for Chas. & Co. Hair Salon, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced corporation, together with my check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Sheri A. Clancy
President

Enclosures

TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

CHAS. & CO. HAIR STUDIO, INC.

Article I.

Corporate Name

The name of this corporation is Chas. & Co. Hair Studio, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The specific nature of the business to be transacted by this Corporation is to provide hair and nail services, and the sale of hair and nail-related products permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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TALLAHASSEE, FLORIDA

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Pre-Emptive 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 share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Sheri A. Clancy
2904 Bentwood Lane
Fort Walton Beach, Florida 32547.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII.

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Article VIII.

Initial Director

The name of the initial director of this Corporation and his street address is:

Sheri A. Clancy
2904 Bentwood Lane
Fort Walton Beach, Florida 32547

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

Article IX.

Incorporator

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

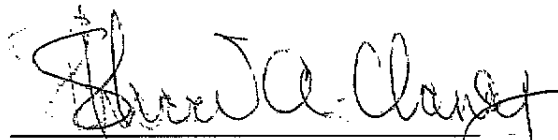
Sheri A. Clancy
2904 Bentwood Lane
Fort Walton Beach, Florida 32547

Article X.

Amendment

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 2nd day of November, 1999.


SHERI A. CLANCY

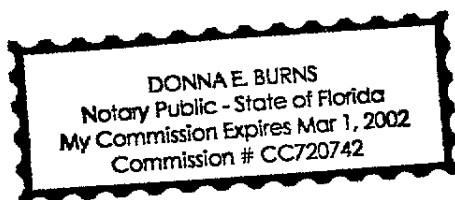
STATE OF FLORIDA
COUNTY OF OKALOOSA


I HEREBY CERTIFY that on this 2nd day of November, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Sheri A. Clancy, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

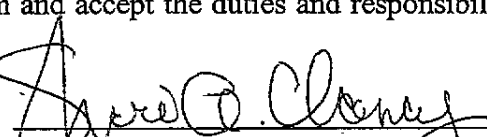
☒ To me personally known

Identified by Driver's License Number _____
issued by the State of _____




Notary Public
Typed Name: Donna E. Burns
My Commission Expires: March 1, 2002
Commission No.: CC720742

I, Sheri A. Clancy, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Chas. & Co. Hair Salon, Inc..


Sheri A. Clancy
Registered Agent

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF
CHAS. & CO. HAIR STUDIO, INC.**

TALLAHASSEE, FLORIDA

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Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Chas & Co. Hair Studio, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2904 Bentwood Lane, Fort Walton Beach, Florida 32547, has named Sheri A. Clancy, located thereat as its registered agent to accept service of process within this state.

By: 

Sheri A. Clancy, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Sheri A. Clancy, Resident Agent