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Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 15, 1999

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-11/17/99--01062--002
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: TIME OUT HAIR DESIGN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson NOV 19 1999

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Time Out Hair Design, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3491 62 Avenue N.
Pinellas Park, FL 33781**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Anthony Scirica
3491 62 nd Avenue N.
Pinellas Park, FL 33781
727/ 521-6486**

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TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

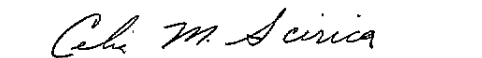
Anthony Scirica
Director

Celia Scirica
Vice President

3491 62nd Avenue N.
Pinellas Park, FL 33781

The undersigned incorporators have executed these Articles of Incorporation this 15 day of November, 1999.


Anthony Scirica
Director


Celia Scirica
Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Time Out Hair Design, Inc.
2. The name and address of the registered agent and office is:

ANTHONY SCIRICA
3491 62nd Avenue N.
Pinellas Park, Florida 33781
727/ 521-6486

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ANTHONY SCIRICA

This 15 day of November, 1999.