

SOUTHFORK SALON, INC. 8104928

DUPLICATE

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I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"HAIR STYLES UNLIMITED, INC."

has been duly incorporated under the laws of the State of Georgia on the **30th** day of **April**, 19**81**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **30th** day of **April** in the year of our Lord One Thousand Nine Hundred and Eighty **One** and of the Independence of the United States of America the Two Hundred and **Five**.


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION
OF
HAIR STYLES UNLIMITED, INC.

1.

The name of the corporation shall be HAIR STYLES UNLIMITED, INC.

2.

The corporation shall have perpetual duration.

3.

The corporation is being created under the Georgia Business Corporation Code.

4.

The general purposes for which the corporation is formed are:

(a) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Georgia;

(b) To generally engage in, do and perform any enterprise act or vocation that natural person might or could do or perform;

(c) To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as principal or agent for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another;

(d) To buy, sell, acquire, own, hold, develop, subdivide, fabricate, build, erect, improve, remodel, rent, lease, transfer, assign, mortgage, and otherwise encumber both real estate and personal property of every kind and character, and to deal with the same in any way and manner that may be expedient and proper, including the pledging of said real estate and personal property as security for loans;

SECRETARY OF STATE

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(e) To grade, ditch, trench, improve, and landscape real property;

(f) To own, establish, and manage subdivision for the development of both residential and commercial property;

(g) To engage in the business of constructing, buying and selling and lending money on real property and personal property of every kind and character; and to guarantee or become surety on any obligation as an accommodation or otherwise, and to do all other acts incident or necessary to the line of business;

(h) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

5.

The authorized capital stock of said corporation shall be Two Hundred Thousand Shares (200,000) of the par value of One Dollar (\$1.00) each, all of which shall be common stock. The amount of capital may be subscribed and paid for in cash or with property at a fair market value or a combination of the two.

6.

The corporation is beginning business with an amount of paid-in-capital of not less than Five Hundred Dollars (\$500.00).

7.

The registered office of the corporation is 629 Cherokee Road, S. E., ^{Cobb} Smyrna, Georgia 30080. The registered agent of the corporation is Shirley Ann Streetman.

8.

The initial Board of Directors is composed of two (2) members
who are:

Lamar Streetman
3195 Woodview Drive, S.E.
Smyrna, Georgia 30080

Shirley Ann Streetman
3195 Woodview Drive, S.E.
Smyrna, Georgia 30080

9.

The name and address of the incorporator is Shirley Ann Streetman,
3195 Woodview Drive, S. E., Smyrna, Georgia 30080.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation, this 28th day of April , 1981.


SHIRLEY ANN STREETMAN
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Mr. David B. Poythress
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I ~~(We)~~ SHIRLEY ANN STREETMAN
(Type or print name of person(s))

do hereby consent to serve as registered agent for the corporation

HAIR STYLES UNLIMITED, INC.
(Type or print name of corporation)

This 28th day of April, 1981.


SHIRLEY ANN STREETMAN

Address of registered agent(s):
(Type or print address)

3195 Woodview Drive, S. E.

Smyrna, Georgia 30080

State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"HAIR STYLES UNLIMITED, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the seal of my office, at the Capitol, in the City of Atlanta, this
21st day of April in the year of our Lord
One Thousand Nine Hundred and Eighty One and
of the Independence of the United States of America the Two
Hundred and

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Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042730558
CONTROL NUMBER: J104928
EFFECTIVE DATE: 09/22/2004
REFERENCE : 0048
PRINT DATE : 09/29/2004
FORM NUMBER : 611

DANIEL L. SCGGINS
ATTORNEY AT LAW
2834 COBB LANE
SMYRNA, GA 30082

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HAIR STYLES UNLIMITED, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SOUTHFORK SALON, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

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ARTICLES OF AMENDMENT
OF
HAIR STYLES UNLIMITED, INC.

SECRETARY OF STATE
2004 SEP 22 P 12: 08
CORPORATIONS DIVISION

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code, **Hair Styles Unlimited, Inc.**, a Georgia Corporation hereby submits the following Articles of Amendment:

1.

The name of the corporation is **Hair Styles Unlimited, Inc.**, and the charter number of the corporation is J104928.

2.

Article 1 of the Articles of Incorporation is hereby amended (the "Amendment") as follows:

The name of the corporation shall be **Southfork Salon, Inc.**

3.

The outstanding and issued common stock shares in the name of **Hair Styles Unlimited, Inc.**, shall be exchanged for new shares reflecting the change in name to **Southfork Salon, Inc.**, and the old issued and outstanding shares under the name of **Hair Styles Unlimited, Inc.**, shall be canceled.

4.

The Amendment was duly adopted on August 31, 2004.

5.

The foregoing Amendment was duly adopted by the board of directors and shareholder action was not required.

IN WITNESS WHEREOF, **Hair Styles Unlimited, Inc.**, has caused these Articles of Amendment to be executed by its duly authorized officers on this 9/14/04 day of September, 2004.

HAIR STYLES UNLIMITED, INC.

BY: Nadine Holcomb
Nadine Holcomb
Its President and Sole Director

VERIFICATION
OF
REQUEST FOR PUBLICATION

SECRETARY OF STATE

2004 SEP 22 P 12:08

CORPORATIONS DIVISION

The undersigned hereby certifies that she is the duly elected, qualified and acting President and Sole Director of **Hair Styles Unlimited, Inc.**, a Georgia Corporation and further certifies pursuant to O.C.G.A. Section 14-2-1006.1 of the Georgia Business Corporation Code that:

1.

An amendment to the Articles of Incorporation changing the name of the Corporation to **Southfork Salon, Inc.** was duly adopted on August 31, 2004.

2.

A request for publication of a notice of intent to file articles of amendment to change the name of the Corporation and payment therefore have been submitted to **Dallas New Era** as required by O.C.G.A. Section 14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 9/21/04 day of September, 2004.

HAIR STYLES UNLIMITED, INC.

BY: _____

Nadine Holcomb
Nadine Holcomb
President and Sole Director