



THE UNITED STATES
CORPORATION
COMPANY

F00000000946

ACCOUNT NO. : 072100000032

REFERENCE : 595426 103474A

AUTHORIZATION :

Patricia Pigjunt

COST LIMIT : \$ 78.75

FILED STATE
RECEIVED
00 FEB 22 PM 1:12
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2000

ORDER TIME : 11:02 AM

ORDER NO. : 595426-005

CUSTOMER NO: 103474A

900003143039--1

CUSTOMER: Dawn Owen, Legal Asst
Reding Rea & Cooper, P.c.
1600 Benedum-trees Building
223 Fourth Avenue
Pittsburgh, PA 15222-1713

FOREIGN FILINGS

NAME: NEW HAIR CREATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB 22 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Carrie Vaught

3/1
2/22/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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CORPORATIONS

1. New Hair Creations, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 25-1500573
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3712 Wexford Run Road, Wexford, PA 15090

- (Current mailing address)
Styling hair and selling hair replacement systems and unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be registered to do business in Florida.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: James R. O. [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. S. Todd Renner

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. Todd Renner, Assistant Secretary

(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS RIDER

President and
Sole Shareholder:

Gary Sorbara
3714 Wexford Run Road
Wexford, PA 15090

Treasurer:

Diana Sorbara
3714 Wexford Run Road
Wexford, PA 15090

Secretary:

Shannon Leon
3712 Wexford Run Road
Wexford, PA 15090

Assistant Secretary:

S. Todd Renner
223 Fourth Avenue
Suite 1600
Pittsburgh, PA 15222-1713

There are no Directors of the Corporation.

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ORIGINAL FILED IN 15090

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

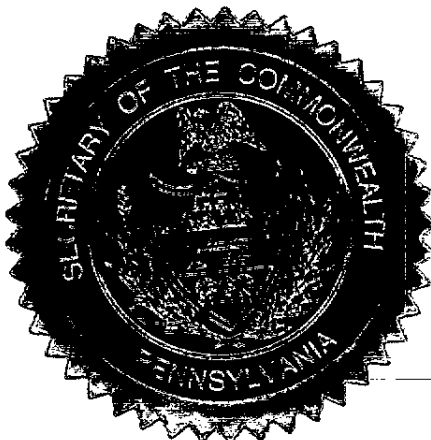
FEBRUARY 18, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEW HAIR CREATIONS, INC. A CLOSE CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgenjull

Secretary of the Commonwealth

JSOW

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OPERATIONS