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LIMITED LIABILITY COMPANY

Hair Color Investors, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
HAIR COLOR INVESTORS, LLC
A Florida Limited Liability Company**

The undersigned, a natural person competent to contract, acting as a member or authorized representative of the company, Hair Color Investors, LLC, pursuant to Section 608.407 of the Florida Limited Liability Company Act, does hereby make, acknowledge and file these Articles of Organization.

ARTICLE I – NAME

The name of this limited liability company (the "Company") is Hair Color Investors, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is:
305 Windsor Place
Boca Raton, Florida 33434

ARTICLE III – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent for the Company in the state of Florida shall be:

Jeffrey G. Klein, Esq.
c/o Newman, Pollock & Klein, LLP
2101 NW Corporate Blvd.
Suite 414
Boca Raton, Florida 33431

ARTICLE IV – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE V – PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to engage in any activities or business permitted under the laws of the United States, the State of Florida or otherwise.

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ARTICLE VI – ORGANIZER

The name and street address of the organizer to these Articles of Organization are:

Jeffrey G. Klein, Esq.
c/o Newman, Pollock & Klein, LLP
2101 NW Corporate Blvd.
Suite 414
Boca Raton, Florida 33431

ARTICLE VII – MANAGEMENT

The Company shall be managed by a manager (the “Manager”) in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Manager of the Company who is to serve as the Manager until the first annual meeting of the members or until his successors are elected and qualified shall be:

NAME

Mel Young

ADDRESS

305 Windsor Place
Boca Raton, Florida 33434

ARTICLE VIII – ADMISSION OF NEW MEMBERS; TRANSFER OF UNITS

The Company may admit new members upon the approval of the Manager, provided the proposed members assent to the terms of , and execute the Operating Agreement. A member may transfer his or her membership units (each, a “Unit”) only in accordance with the terms and subject to the conditions contained in the Operating Agreement.

ARTICLE IX – DISSOLUTION

Pursuant to Florida Statutes §608.441(c), the Company’s business shall continue as provided in the Operating Agreement notwithstanding the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company.

ARTICLE X – LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

**ARTICLE XII – AMENDMENT OF ARTICLES OF ORGANIZATION
AND OPERATING AGREEMENT**

Except as otherwise provided in the Operating Agreement, the Articles of Organization and the Operating Agreement may only be amended by both (a) a vote of the members who own at least a majority of the outstanding Units, and (b) approval of a majority of the Managers.

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**ARTICLE XIII – RELATIONSHIP OF ARTICLES OF ORGANIZATION
TO OPERATING AGREEMENT**

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Boca Raton, Florida, on this 15th day of August, 2002.

AUTHORIZED REPRESENTATIVE:

By: Jeffrey G. Klein
Name: Jeffrey G. Klein, Esq.

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

OF

HAIR COLOR INVESTORS, LLC

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

CORPORATION

The name of the limited liability company is Hair Color Investors, LLC.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is:

Jeffrey G. Klein, Esq.
c/o Newman, Pollock & Klein, LLP
2101 NW Corporate Blvd., Suite 414
Boca Raton, Florida 33431

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

NEWMAN, POLLOCK & KLEIN, LLP

By: 

Print name: Jeffrey G. Klein, Esq.

Title: Partner

Date: 8/15/02