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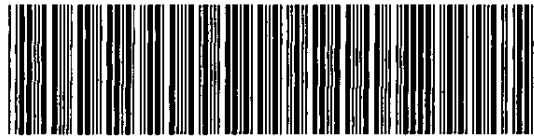
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TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 4 2009

EXAMINER

ZAPPITELL | Law Firm

David J. Zappitell
Board Certified Civil Trial Lawyer

5355 Town Center Road
Suite 801
Boca Raton, Florida 33486

Office: (561) 367-7200
Facsimile: (561) 367-1155
E-mail: david@bocaratonlaw.com

Of Counsel Team:

Carlos J. Jiménez
Stephen M. Kapral, Jr.
Also admitted in North Carolina
Kerri C. Smith
Joseph P. Wagoner

Lead Paralegal:
Cheryl A. Gunnarson

September 1, 2009

Via Federal Express

Registration Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Unique Hair Solutions, LLC

To Whom it May Concern:

Enclosed herewith please find Articles of Organization for Florida Limited Liability Company for Unique Hair Solutions, LLC, along with a payment of the filing fee for Articles of Organization, Designation of Registered Agent and Certified Copy. Please return the documentation to our office in the enclosed Federal Express Envelope.

Thank you very much, and feel free to contact the undersigned should you have any questions or require additional information.

Very truly yours,



CHERYL GUNNARSON

/cg
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
UNIQUE HAIR SOLUTIONS, LLC**

a Limited Liability Company

The undersigned Mangers hereby certify that they have associated to form a Limited Liability Company in accordance with Limited Liability Companies Act, Florida Statutes; providing for the formation, rights, privileges and immunities of for profit limited liability companies. We further declare that the following Articles shall be the charter and authority for the conduct of business of this limited liability company, along with the Operating Agreement.

**ARTICLE I
NAME AND ADDRESS**

The name of the limited liability company shall be:

Unique Hair Solutions, LLC

and its principal place of business and mailing address shall be:

*5355 Town Center Road, Suite 801
Boca Raton, Florida, 33486*

**ARTICLE II
PURPOSES AND POWERS**

The general nature of the business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the professional limited liability company, shall be as follows:

1. To engage in the business of producing, distributing and marketing hair care products to salons, retailers and/or the public;
2. To do all things reasonably incidental thereto, including, but not limited to, encumbering, mortgaging, selling, operating or managing real and personal property or entities owning real and personal property;
3. To engage in any lawful act or activity for which limited liability companies may be organized under the Act;
4. To exercise all other powers necessary of or reasonably connected with the Company's business that may be legally exercised by limited liability companies under the Act; and

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5. To engage in all activities necessary, convenient, or incident to any of the foregoing.

ARTICLE III CAPITAL CONTRIBUTIONS AND MEMBER RESPONSIBILITY

Members have contributed cash, property and/or in-kind services for a total current valuation of Two Hundred and Fifty thousand (\$250,000) Dollars. Members' percentage interest in the limited liability company is set forth hereinbelow, and responsibilities shall be set forth in the Operating Agreement.

ARTICLE IV PROFITS, LOSSES AND EXPENSES

All profits, losses and expenses from the operation of the professional limited liability company business shall be distributed in accordance with the percentage ownership as stated in Exhibit "A".

ARTICLE V DURATION

This professional limited liability company shall exist perpetually, or until dissolved in a manner provided by law.

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by two managers at present. The name(s) and address(es) of the persons who shall serve as such are as follows:

David J. Zappitell
5355 Town Center Road, Suite 801
Boca Raton, Florida, 33486.

Signature of a member or an authorized representative of a member.

Thomas Thompson
2946 Fawn Drive
Loxahatchee, FL 33470

Signature of a member or an authorized representative of a member.

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ARTICLE VII
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

David J. Zappitell, Esquire
Name
5355 Town Center Road, Suite 801
Florida Street Address
Boca Raton, Florida 33486
City, State, and Zip

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

**ARTICLE VIII
RESTRICTIONS ON MEMBERSHIP**

Restrictions stated in the company's Operating Agreement, which may be amended per its terms.

The undersigned, being the original members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of Unique Hair Solutions, LLC.

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TALLAHASSEE, FLORIDA

Executed by the undersigned at Boca Raton, Palm Beach County, Florida, on
September 1, 2009.

PERCENTAGE INTEREST:

32.5%

32.5%

20%

7.5%

7.5%

MEMBERS:

David J. Zappitell

Thomas Thompson

Carlos J. Jimenez

Eric Perna

Jim Thompson

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Executed by the undersigned at Boca Raton, Palm Beach County, Florida, on
September 2009.

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