

PO0000057790

HAIR EXPERT OUTLET, INC.
5602 N.W. 161ST STREET
HIALEAH, FLORIDA 33014

TEL (305) 620-7300

May 22, 2000

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-06/07/00--01075--003
*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Kwang Chul Kim
President
Hair Expert Outlet, Inc.

FILED
00 JUN - 7 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 15 2000

**ARTICLES OF INCORPORATION
OF
HAIR EXPERT OUTLET, INC.**

FILED
00 JUN -7 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is HAIR EXPERT OUTLET, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	KWANG CHUL KIM
ADDRESS	5602 N.W. 161 ST STREET HIALEAH, FL 33014

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	KWANG CHUL KIM
ADDRESS	5602 N.W. 161 ST STREET HIALEAH, FL 33014

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME	KWANG CHUL KIM
ADDRESS	5602 N.W. 161 ST STREET HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 22nd day of May, 2000.



Subscriber: KWANG CHUL KIM

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

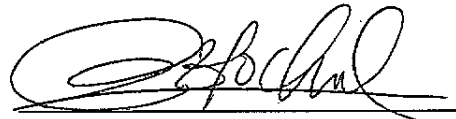
OF

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TALLAHASSEE, FLORIDA

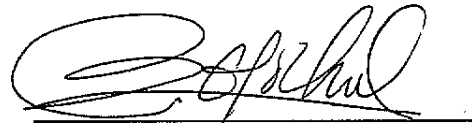
Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named kwang Chul Kim, located at 5602 N.W. 161st Street, City of Hialeah, State of Florida, as its agent to accept service of process within Florida.



Kwang Chul Kim
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Kwang Chul Kim
Registered Agent