

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003282858--6
-06/09/00--01074--003
*****70.00 *****70.00

SUBJECT: HAIR HAPPENINGS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

EFFECTIVE DATE
7-1-00

From: Kelly A. Colello
8421 Spring Hill Drive
Spring Hill, FL 346608
(352) 666-8386

FILED
2000 JUN -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 6/15

EFFECTIVE DATE
7-1-00

FILED

2000 JUN -9 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAIR HAPPENINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HAIR HAPPENINGS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6149 Deltona Blvd., Spring Hill, FL 34606

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) share and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Kelly A. Colello, 8421 Spring Hill Drive, Spring Hill, FL 34608

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Kelly A. Colello, 8421 Spring Hill Dr., Spring Hill, FL 34608

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have (1) one Officers and (1) one Director. The name and addresses of officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Pres. & V.Pres.& Director:

Kelly A. Colello, 8421 Spring Hill Dr., Spring Hill, FL 34608

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on July 1, 2000.

PURSUANT TO FLORIDA STATUTES SECTION 607, 164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.

Kelly A. Colello
Signature/Incorporator

6/7/00
Date

State of Florida
County of Hernando

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared Kelly A. Colello to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged before me that he/she executed the same.

Witness my hand in the County and State last aforesaid this 7th day of June, 2000

Margaret Homan
Notary Public

My Commission Expires: 6-24-2003



Margaret Homan
MY COMMISSION # CC849334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN -9 AM 11:41

FILED