CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

EUROMODA Hair Design, Inc.

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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 EUROMODA Hair Design, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 935 N. Beneva Road, Suite 717, Sarasota, Florida 34232.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stanley R. Swartz, 1111 3rd Avenue West, Suite 150, Bradenton, Florida 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President, Domenico Rocco, 935 N. Beneva Road, Suite 717, Sarasota, Florida 34232.

The undersigned has executed these Articles of Incorporation this 10th day of July 2000.

"Capital Connection, Inc. by Stacey Leggett, Assistant"

Stacey Reggitt.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of section 607.0501, Flor Ada Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- I. The name of the corporation is: EUROMODA Hair Design, Inc.
- 2. The name and street address of the registered agent and office is: Stanley R. Swartz

1111 3rd Avenue West , Suite 150 Bradenton, Florida 34205

BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE NAVING THE ABOVE STATED CORPORATION AT THE PLACE OF PROCESS FOR THIS CERTIFICATE, I HEREBY ACCEPT DESIGNATED IN REGISTERED AGENT AND AGREE TO ACT IN THIS ΛS APPOINTMENT I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT THE AM FAMILIAR WITH AND Į UNV DUTLES, OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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