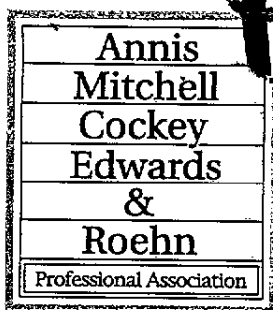


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Pelican Bay Financial Center  
Suite 300  
8889 Pelican Bay Boulevard  
Naples, Florida 34108  
Telephone: (941) 597-7088  
Facsimile: (941) 597-6984

Ronald L. Stetler  
rstet@annislaw.com

July 27, 2000

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Hair Design of Naples, Inc.  
Our File No: 11794.0002

200003339212--5  
-07/28/00-01049-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 JUL 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 09000

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Sincerely,

Ronald L. Stetler

RLS/jpw  
Enclosures

cc: Mrs. Kyle Adamczyk  
13459v1 - 11794.0002

8-1  
WC

**ARTICLES OF INCORPORATION**

**OF**

**HAIR DESIGN OF NAPLES, INC.**

FILED  
00 JUL 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

Corporate Name and Address

The name of the Corporation is HAIR DESIGN OF NAPLES, INC., and the street address of the Corporation is 7935 Airport Pulling Road, Unit 8, Naples, Florida 34109.

**ARTICLE II**

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

**ARTICLE IV**

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3895 Midshore Drive, Naples, Florida 34109. The name of the initial registered agent of the Corporation at the registered office shall be Kyle Adamczyk.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Kyle Adamczyk  
3895 Midshore Drive  
Naples, Florida 34109

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Kyle Adamczyk  
3895 Midshore Drive  
Naples, Florida 34109

ARTICLE VII

Commencement of Existence


The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

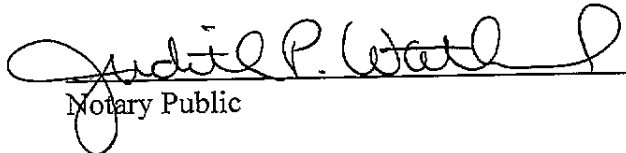
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 27 day of July, 2000.

  
\_\_\_\_\_  
Kyle Adamczyk - Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27 day of July, 2000, by Kyle Adamczyk, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Judith P. Watkevich  
\_\_\_\_\_  
Printed Name




ACCEPTANCE OF REGISTERED AGENT

FOR

HAIR DESIGN OF NAPLES, INC.

FILED  
00 JUL 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

I, Kyle Adamczyk, having signed the within as registered agent of HAIR DESIGN OF NAPLES, INC., (the "Corporation") at the registered address of 3895 Midshore Drive, Naples, Florida 34109, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
Kyle Adamczyk,  
REGISTERED AGENT

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