

P0000009-1246

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

100003424301-3
-10/13/00-01049-014
*****78.75 *****78.75

SUBJECT: MICHAEL'S HAIR REPLACEMENT FOR MEN AND WOMEN, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for \$78.75, filing fee and certificate.

FROM: MARIETTA CIOFFI
21301 Powerline Road, Suite 105
Boca Raton, Florida 33433
(561) 477-3737

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 PM 3:56

10/16/00

ARTICLES OF INCORPORATION

MICHAEL'S HAIR REPLACEMENT FOR MEN AND WOMEN, INC.

00 OCT 13 PM 3:56

ARTICLE I

The name of the corporation is:

Michael's Hair Replacement for Men and Women, Inc.

ARTICLE II

The address of the principal office of the corporation is:

21301 Powerline Road, Suite 105, Boca Raton, Florida 33433

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE IV

The street address of the corporation's initial registered office is:

21301 Powerline Road, Suite 105, Boca Raton, Florida 33433

ARTICLE V

The registered agent upon whom process may be served is:

Marietta Cioffi

ARTICLE VI

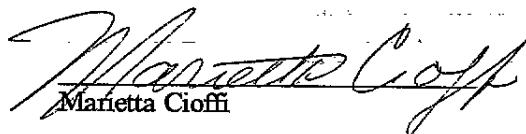
Marietta Cioffi of 21301 Powerline Road, Boca Raton, Florida 33133 is an initial incorporator and President of the Corporation

These Articles of Incorporation submitted to the Florida Department of State for filing this ten of October, 2000.



Marietta Cioffi
Incorporator and President
MICHAEL'S HAIR REPLACEMENT
FOR MEN AND WOMEN, INC.

I accept designation as resident agent



Marietta Cioffi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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.

1. The name of the corporation is:

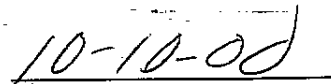
MICHAEL'S HAIR REPLACEMENT FOR MEN AND WOMEN, INC.

2. The name and address of the registered agent and office is

MARIETTA CIOFFI
21301 Powerline Road, Suite 105
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process of the above
stated corporation at the place designated in this certificate. I hereby accept the
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


(SIGNATURE)


(DATE)