

PO/000031779

ROBERT N. LERNER, ESQUIRE
P.O BOX 150176
ALTAMONTE SPRINGS, FL 32715
(407) 767-0099
e-mail: lawyerb@magicnet.net
URL: www.attorney-boblerner.com

TRANSMITTAL LETTER

March 21, 2001

Hair Design

RE: TOPPS, INC.
CLERMONT FURNITURE, INC.

500003893065--2
-03/22/01--01078--002
*****70.00 *****70.00

TO: Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DOCUMENTS ENCLOSED:

Articles of Incorporation (x2)
Check for \$ 70.00 (x2)

INSTRUCTIONS:

Please file, a certified copy of articles is not necessary.
Thank you.

Respectfully submitted,



Robert N. Lerner, Esquire
RNL/cbhb

FILED
01 MAR 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Lerner GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 3-28-01
DOC. EXAM gj

wol-6929
gj 3/28

ARTICLES OF INCORPORATION

OF Hair Design
TOPPS, INC.

ARTICLE I - NAME

The name of the corporation is TOPPS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III-ADDRESS

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

2051 Hilton Court
Casselberry, FL 32707

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 2051 Hilton Court, Casselberry, FL 32707 and the initial registered agent of this Corporation at such office shall be Sandra Andrette Chavous who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED
01 MAR 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders.

ARTICLES VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

Sandra Andrette Chavous

ADDRESS

2051 Hilton Court

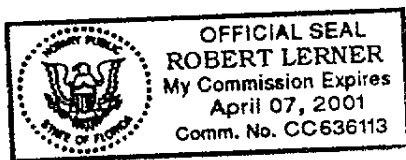
Casselberry, FL 32707


FILED
01 MAR 22 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Sandra Andrette Chavous, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Incorporation of TOPPS, INC. were acknowledged before me this 20
day of March, 2001 by Sandra Andrette Chavous as Incorporator.




Notary Public-State of Florida

Name:

Address: 620 Psmine Rd
Altamonte Springs

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TOPPS, INC. at the place designated in the Articles of Incorporation, Sandra Andrette Chavous agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 3/20/01


Sandra Andrette Chavous