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LAW OFFICES  
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June 4, 2001

000004383830-9  
-06/08/01-01076-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Athenian Hair Affair, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the required filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing.

Sincerely,

Thomas J. Woolley, Jr.

TJW/ah

Enclosures

01 JUN -8 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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01 JUN -8 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ATHENIAN HAIR AFFAIR, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this corporation is **ATHENIAN HAIR AFFAIR, INC.**

**ARTICLE II – DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of stock at \$10.00 per value.

## ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI – INITIAL REGISTERED

### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6169 Jog Road, C-3, Lake Worth, Florida 33467. The name of the initial registered agent of this corporation is BARBARA SCHULTZ. The principal office and/or mailing address of the corporation is 6169 Jog Road, C-3, Lake Worth, Florida 33467.

## ARTICLE VII – INITIAL BOARD

### OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

BARBARA SCHULTZ  
6169 Jog Road, C-3  
Lake Worth, Florida 33467

### **VIII – INCORPORATOR**

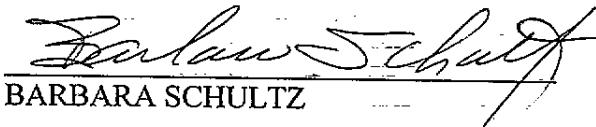
The name and address of the person signing these Articles of Incorporation is:

BARBARA SCHULTZ  
6169 Jog Road, C-3  
Lake Worth, FL 33467

### **ARTICLE IX – BY-LAWS**

In furtherance and not in limitation of the power conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 4 day of June, 2001.

  
BARBARA SCHULTZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCES MAY BE SERVED.**

01 JUN -8 PM 4:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

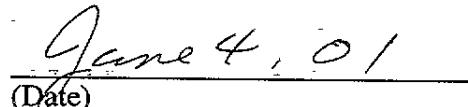
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First – that Athenian Hair Affair, Inc., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, has named BARBARA SCHULTZ, 6169 Jog Road, C-3, Lake Worth, Florida 33467, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for 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.

  
\_\_\_\_\_  
BARBARA SCHULTZ

  
\_\_\_\_\_  
(Date)