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

800004713889--7
-12/07/01--01026--007
*****78.75 *****78.75

Re: Heavenly Hair, Inc.

Gentlemen:

EFFECTIVE DATE
01-02-02

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Rebecca Hafner

Heavenly Hair, Inc.
241 NW 218 Way
Pembroke Pines, FL 33329
954-430-9535

FILED
01 DEC -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 10 2001

ARTICLES OF INCORPORATION

of

Heavenly Hair, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Heavenly Hair, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE
01-02-02

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	241 NW 218 Way		
CITY	Pembroke Pines	FLORIDA	ZIP 33029
Mailing address, if different			
STREET ADDRESS	Same		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Rebecca Hafner		
ADDRESS	241 NW 218 Way		
CITY	Pembroke Pines	FLORIDA	ZIP 33029

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

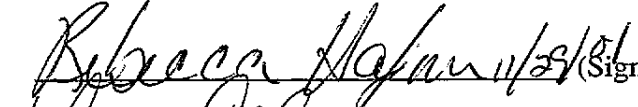
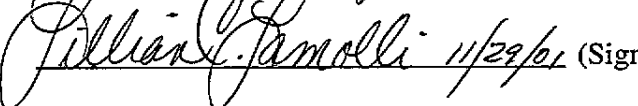
NAME	Rebecca Hafner		
ADDRESS	241 NW 218 Way		
CITY	Pembroke Pines	STATE	Florida ZIP 33029
NAME	Lillian Lamolli		
ADDRESS	663 NW 151 Avenue		
CITY	Pembroke Pines	STATE	Florida ZIP 33028
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rebecca Hafner		
ADDRESS	241 NW 218 Way		
CITY	Pembroke Pines	STATE	Florida ZIP 33028
NAME	Lillian Lamolli		
ADDRESS	663 NW 151 Avenue		
CITY	Pembroke Pines	STATE	Florida ZIP 33028
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 3RD day of December, 19~~20~~2001.

 (Signature)
 (Signature)
 _____ (Signature)

ARTICLE IX - DATE OF INCORPORATION

The effective date of this corporation shall be January 2, 2002.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
01 DEC -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heavenly Hair, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _____ 241 NW 218 Way _____
_____ Pembroke Pines, FL 33029 _____

has named _____ Rebecca Hafner _____

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Rebecca Hafner
(Signature)

11-29-01
(Date)