

**Electronic Articles of Incorporation
For**

**P02000021694
FILED
February 26, 2002
Sec. Of State**

LAUREL & COMPANY HAIR DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAUREL & COMPANY HAIR DESIGNS, INC.

Article II

The principal place of business address:

5043 BAYOU BOULEVARD
SUITE B-1
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

4020 POWRIE DRIVE
PENSACOLA, FL. US 32504

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

ALAN B BOOKMAN
30 S. SPRING STREET
PENSACOLA, FL. US 32501

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ALAN B. BOOKMAN

Article VI

The name and address of the incorporator is:

LAUREL ROBERTS
4020 POWRIE DRIVE
PENSACOLA, FL 32504

Incorporator Signature: LAUREL ROBERTS