

**Electronic Articles of Incorporation
For**

**P02000046173
FILED
April 26, 2002
Sec. Of State**

HAIRLOGIC 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:

HAIRLOGIC INC

Article II

The principal place of business address:

21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

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:

1000

Article V

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

SWARTZ A DAVID
21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

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

Registered Agent Signature: DAVID A SWARTZ

Article VI

The name and address of the incorporator is:

DAVID A SWARTZ
21734 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

Incorporator Signature: DAVID A SWARTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID A SWARTZ
21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

Title: V
JULIE R WARREN
21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

Title: CEO
STEPHEN R WARREN
21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433

Title: S
MANDI L SWARTZ
21734 SAN SIMEON CIRCLE
BOCA RATON, FL. US 33433