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FILED

Date JUNE 1, 2002

02 JUN 10 PM 2:15

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
200005728482  
-06/10/02--01048--005  
\*\*\*122.50 \*\*\*\*78.75

*B. Riverview*

Re: HAIR AFFAIR, INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

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,

LOIS L. SPICER-RECTIGNO  
(individual's name)

HAIR AFFAIR, INC.  
(name of corporation)

Lois GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 6-11-02  
DOC. EXAM D. White

|                                |          |      |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION |          |      |
| 10923 JUAREZ DR.               |          |      |
| RIVERVIEW, FL. 33569           |          |      |
|                                |          |      |
| PHONE                          |          |      |
| ( 813 )                        | 672-9552 |      |
| Area Code                      | Number   | Ext. |

# ARTICLES OF INCORPORATION

of

HAIR AFFAIR OF RIVERVIEW, INC.  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAIR AFFAIR OF RIVERVIEW, 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.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100 ) of STOCK  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|  |         |                  |
|--|---------|------------------|
| NAME <u>HAIR AFFAIR OF RIVERVIEW, INC.</u> |         |                  |
| ADDRESS <u>10923 JUAREZ DR.</u>            |         |                  |
| CITY <u>RIVERVIEW</u>                      | FLORIDA | ZIP <u>33569</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|                                  |         |                  |
|----------------------------------|---------|------------------|
| NAME <u>STEPHEN WEISBERGER</u>   |         |                  |
| ADDRESS <u>10923 JUAREZ DR.</u>  |         |                  |
| CITY <u>RIVERVIEW, FL. 33569</u> | FLORIDA | ZIP <u>33569</u> |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 <u>LOIS L. SPICER-RECIGNO</u> |                  |                  |
| ADDRESS <u>10923 JUAREZ DR.</u>    |                  |                  |
| CITY <u>RIVERVIEW</u>              | STATE <u>FL.</u> | ZIP <u>33569</u> |
| NAME                               |                  |                  |
| ADDRESS                            |                  |                  |
| CITY                               | STATE            | ZIP              |
| NAME                               |                  |                  |
| ADDRESS                            |                  |                  |
| CITY                               | STATE            | ZIP              |

# ARTICLE VII - INCORPORATORS

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

|         |                        |       |               |
|---------|------------------------|-------|---------------|
| NAME    | LOIS L. SPICER-RECIGNO |       |               |
| ADDRESS | 10923 JUAREZ DR.       |       |               |
| CITY    | RIVERVIEW              | STATE | FL. ZIP 33569 |
| NAME    |                        |       |               |
| ADDRESS |                        |       |               |
| CITY    |                        | STATE | ZIP           |
| NAME    |                        |       |               |
| ADDRESS |                        |       |               |
| CITY    |                        | STATE | ZIP           |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this FIRST day of JUNE, 2002.

\_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)

STATE OF FLORIDA )  
 COUNTY OF HILLSBOROUGH ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lois Spicer-Recigno  
 Signature

Drivers License  
 Form of Identification

Signature

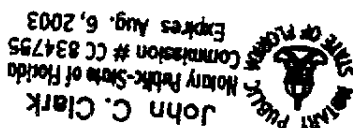
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 1st day of June, 2002.  
John C. Clark  
 Notary Signature  
JOHN C. CLARK  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

02 JUN 10 PM 2:15

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAIR AFFAIR OF RIVERVIEW, INC.

(name of corporation)

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


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

at 10923 JUAREZ DR.

has named STEPHEN WEISBERGER  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)