

**Electronic Articles of Incorporation
For**

**P02000067748
FILED
June 18, 2002
Sec. Of State**

TRANZITIONS HAIR DESIGN, 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:

TRANZITIONS HAIR DESIGN, INC.

Article II

The principal place of business address:

8850 NORTH HIMES AVENUE
TAMPA, FL. 33614

The mailing address of the corporation is:

8850 NORTH HIMES AVENUE
TAMPA, FL. 33614

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:

100

Article V

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

SHELLEY D GIARD
8850 NORTH HIMES AVENUE
TAMPA, FL. 33614

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

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Registered Agent Signature: SHELLEY D. GIARD

Article VI

The name and address of the incorporator is:

SHELLEY D. GIARD
8850 NORTH HIMES AVENUE

TAMPA, FL 33614

Incorporator Signature: SHELLEY D. GIARD

Article VII

The effective date for this corporation shall be:

06/18/2002