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CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Direct	tor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	RECEIVED 02 SEP -5 PM 3: 27
Annual Report	QUALIFICATION #	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement Trademark	3 2 27
	Other	R Calmana CCC 4
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		Examiner's Initials

ARTICLES OF INCORPORATION

of

BONITA HAIR DESIGN, INC.

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is: =

BONITA HAIR DESIGN, 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 Thousand shares (1000) of __001 Dollar(s) (\$_.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

BARBARA GEORGE 11514 FOREST MERE DRIVE BONITA SPRINGS, FLORIDA 34135 239-949-3313 The principal office, if known, or the mailing address of the corporation is:

11514 FOREST MERE DRIVE BONITA SPRINGS, FLORIDA 34135 239-949-3313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \underline{TWO} $\overline{(2)}$ 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:

BARBARA GEORGE
11514 FOREST MERE DRIVE
BONITA SPRINGS, FLORIDA 34135
239-949-3313

GEORGIA HANNES
11514 FOREST MERE DRIVE
BONITA SPRINGS, FLORIDA 34135
239-949-3313

ARTICLE VII - INCORPORATORS

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

GEORGIA HANNAS
11514 FOREST MERE DRIVE
BONITA SPRINGS, FLORIDA 34135
239-949-3313

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 th day of SEPTEMBER, 2002.

Heorgia Harraseal)

STATE OF FLORIDA COUNTY OF COLLIER

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

Signature F4.400 - 1/526-283-4/1-9/9-9 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 GEORGIA HANNAS executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 3nd day of SEPTEMBER, 2002.

Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

Peter B. Frank
MY COMMISSION # CC797900 EXPIRES
March 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BONITA HAIR DESIGN, INC.

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:

11514 FOREST MERE DRIVE BONITA SPRINGS, FLORIDA 34135 239-949-3313 SECRETARY OF STATE TALLAHASSEE FLORIDA

has named:

BARBARA -GEORGE

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

ACKNOWLEDGMENT

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)