LJ ASSOCIATES

Accountants, Tax Specialists, Consultants
Palm Lakes Plaza

Tel. (954) 978-1356 Fax (954) 978-8961

7344 W. Atlantic Blvd. Margate, FL 33063

P02000101122

September 16, 2002

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

RE: JJ'S HAIR, INC.

7284 W. ATLANTIC BLVD. MARGATE, FL 33063

SECRETARY OF STATEA FALLAHASSEE, FLORIBA 02 SEP 18 PM 4: 02

700007824937--5 -03/18/02--01036--002 *****70.00 *****70.00

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours,

Larry [J.] S

Schluchter

LJS\ms

02 SEP 18 PH 4: 02

ARTICLES OF INCORPORATION

FOR

JJ'S HAIR, INC.

EFFECTIVE DATE FOR THIS CORPORATION IS OCTOBER 1, 2002

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:

JJ'S HAIR, INC.

Principle Address:

7248 W. ATLANTIC BLVD. MARGATE, FL 33063

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This 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 five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

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

JOANNE BARBA 2855 NW 69TH AVE. MARGATE, FL 33063

Article VI - Initial Board of Directors

This corporation shall have (ONE) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

JOANNE BARBA 2855 NW 69TH AVE. MARGATE, FL 33063 500 SHARES

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

JOANNE BARBA 2855 NW 69TH AVE. MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, ____.

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>JOANNE BARBA</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____day of _____, _____,

Notary Public

personally known

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP 18 PM 4: 02

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

JJ'S HAIR, INC.
7284 W. ATLANTIC BLVD.
MARGATE, FL 33063

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

2855 NW 69TH AVE. MARGATE, FL 33063

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

ACKNOWLEDGEMENT

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

X Marie Backer Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063