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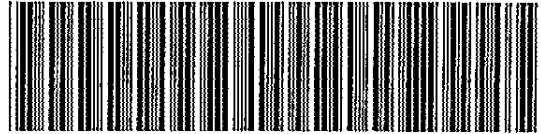
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DENNIS F. FAIRBANKS

Attorney At Law

3420 N. Harbor City Blvd.

Melbourne, Florida 32935

(321) 255-0143

(321) 751-1293 Fax

July 9, 2003

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Riverfront Hair Studio, Inc.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for Riverfront Hair Studio, Inc. along with a check in the amount of \$78.75 for filing fee and Certified Copy of Articles of Incorporation.

Please file these articles and return the Certified Copy in the envelope provided.

Thank you for your assistance.

Sincerely,



Sherry E. Steward, legal assistant to
Dennis F. Fairbanks

enclosures

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ARTICLES OF INCORPORATION

RIVERFRONT HAIR STUDIO, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I ~ NAME

The name of the corporation shall be RIVERFRONT HAIR STUDIO, INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and of the corporation shall be 2210 Front Street, Suite 108; 110, Melbourne, Florida 32901; the mailing address of the business and of the corporation shall be the same.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred in a single class, without par value.

ARTICLE IV ~ CORPORATE DURATION

The corporation shall commence existence on July 10, 2003 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

The general purpose for which the corporation is organized are:

1. To engage in the business of hairstyling.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are indicated to the above or necessary or desirable in order to accomplish the above.

ARTICLE VI ~ INCORPORATOR

The name and address of the Incorporator of this corporation is Andrea Bargelski, 2605 Aston Circle, Melbourne, Florida 32940.

ARTICLE VII ~ DIRECTOR

The corporation shall have one initial Director whose name is Andrea Bargelski, 2605 Aston Circle, Melbourne, Florida 32940.

ARTICLE VIII ~ REGISTERED AGENT

The initial Registered Agent for this corporation shall be Dennis F. Fairbanks, Esquire, 3420 N. Harbor City Blvd., Melbourne, Florida 32935

Executed by the undersigned at Melbourne, Florida on July 9, 2003.


ANDREA BARGECKI

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of RIVERFRONT HAIR STUDIO, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 3420 N. Harbor City Blvd., Melbourne, Florida 32935.


DENNIS F. FAIRBANKS

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