

**Electronic Articles of Incorporation  
For**

P03000082946  
FILED  
July 29, 2003  
Sec. Of State

HAIR EXXPRESS U.S.A., 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:

HAIR EXXPRESS U.S.A., INC.

**Article II**

The principal place of business address:

5545 GREYSTON STREET  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5545 GREYSTON STREET  
PALM HARBOR, FL. US 34685

**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:

ROBERT F. DIMARCO, C.P.A., P.A.  
3444 EAST LAKE ROAD  
SUITE 412  
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

### **Article VI**

The name and address of the incorporator is:

RALPH VITIELLO  
5545 GREYSTON STREET  
PALM HARBOR, FL 34685

Incorporator Signature: RALPH VITIELLO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V  
RALPH VITIELLO  
5545 GREYSTON STREET  
PALM HARBOR, FL. 34685 US

Title: VP  
CHERIE PISCITELLO  
5545 GREYSTON STREET  
PALM HARBOR, FL. 34685 US

### **Article VIII**

The effective date for this corporation shall be:

07/29/2003