

**Electronic Articles of Incorporation
For**

P04000010377
FILED
January 13, 2004
Sec. Of State

HAIR 'N NOW 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 'N NOW INC

Article II

The principal place of business address:

3217 N. A1A BOULEVARD
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3217 N. A1A BOULEVARD
FORT LAUDERDALE, FL. 33308

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:

6000

Article V

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

JOHN CATALDI
38 SW 6 STREET
DANIA BEACH, FL. 333043942

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

P04000010377
FILED
January 13, 2004
Sec. Of State

Registered Agent Signature: JOHN CATALDI

Article VI

The name and address of the incorporator is:

IRENE DE CAMP
2631 E OAKLAND PARK BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306-1607

Incorporator Signature: IRENE DE CAMP

Article VII

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

Title: P
RUBEN TORRES
90-60 UNION TURNPIKE #19-C
GLENDALE, NJ. 11385 US

Title: VP
JOHN CATALDI
38 SW 6 STREET
DANIA BEACH, FL. 333043942 US

Article VIII

The effective date for this corporation shall be:

01/13/2004