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FLORIDA PROFIT CORPORATION OR P.A.

Transitions for Hair, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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2004 JUN 24 P 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN 24 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRANSITIONS FOR HAIR, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be Transitions for Hair, Inc.

**ARTICLE II.**

ADDRESS: The mailing address of this corporation is 5830 Park Road, Fort Myers, Florida 33908.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Mary Ellen Fluharty, 5830 Park Road, Fort Myers, Florida 33908.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

| <u>NAME</u>         | <u>ADDRESS</u>                         |
|---------------------|--|
| Mary Ellen Fluharty | 5830 Park Road<br>Fort Myers, FL 33908 |

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

| <u>NAME</u>         | <u>ADDRESS</u>                         |
|---------------------|--|
| Mary Ellen Fluharty | 5830 Park Road<br>Fort Myers, FL 33908 |

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 21<sup>st</sup> day of June, 2004.

Mary Ellen Fluharty  
Mary Ellen Fluharty, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for Transitions for Hair, Inc. at the place designated in the Articles of Incorporation, Mary Ellen Fluharty, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 21, 2004

Mary Ellen Fluharty  
Mary Ellen Fluharty

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