

**Electronic Articles of Incorporation
For**

P04000127651
FILED
September 08, 2004
Sec. Of State
vingram

HAIRPHORIA, 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:

HAIRPHORIA, INC.

Article II

The principal place of business address:

6341 YELLOW WOOD PLACE
SARASOTA, FL. US 34241

The mailing address of the corporation is:

6341 YELLOW WOOD PLACE
SARASOTA, FL. US 34241

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

BILL HOWELL
6341 YELLOW WOOD PLACE
SARASOTA, FL. 34241

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

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Registered Agent Signature: BILL HOWELL

Article VI

The name and address of the incorporator is:

BILL HOWELL
6341 YELLOW WOOD PLACE
SARASOTA, FL 34241

Incorporator Signature: BILL HOWELL

Article VII

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

Title: DPT
BILL HOWELL
6341 YELLOW WOOD PLACE
SARASOTA, FL. 34241 US

Title: DVP
MICHAEL DE BONDT
2509 JAMAICA ST.
SARASOTA, FL. 34231 US

Title: DS
RICHARD T HANNON
5544 AMERICA ST.
SARASOTA, FL. 34231 US