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STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hair Lounge Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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8/31/2006

ARTICLES OF INCORPORATION

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STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hair Lounge Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hair Lounge Inc.

**3312 Oak Drive
Hollywood, FL 33021**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Giora Alpoer
3312 Oak Drive
Hollywood, FL 33021**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Giora Alpoer- 3312 Oak Drive, Hollywood, FL 33021- President/Director

Jaki Cohen- 2200 NW 78th Avenue #102, Pembroke Pines, FL 33024- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Giora Alpoer- 3312 Oak Drive, Hollywood, FL 33021

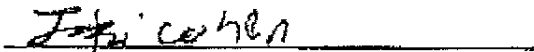
Jaki Cohen- 2200 NW 78th Avenue #102, Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August 2006.



Giora Alpoer - Signature



Jaki Cohen - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hair Lounge Inc.

2. The name and address of the registered agent and office is:

Giora Alpoer

Name

3312 Oak Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33021

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Giora Alpoer

Giora Alpoer
SIGNATURE

August 30, 2006

(Date)