

**Electronic Articles of Incorporation
For**

P12000009851
FILED
January 30, 2012
Sec. Of State
jshivers

HAIR DEPOT OF MIDDLEBURG, 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 DEPOT OF MIDDLEBURG, INC.

Article II

The principal place of business address:

3982 EVERETT AVENUE
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

3982 EVERETT AVENUE
MIDDLEBURG, FL. 32068

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:

1500

Article V

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

GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: GAIL M. IPPOLITO SANTOS

Article VI

The name and address of the incorporator is:

TERRY SCAGLIONE 1220 N.
MARKET STREET SUITE 8
06 WILMING
TON, DE 19801

Electronic Signature of Incorporator: TERRY SCAGLIONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068

Title: VP
GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068

Title: SEC.
GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068

Title: TRES
GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068

Title: DIR
GAIL M IPPOLITO SANTOS
1856 SHANNON LAKE DRIVE
MIDDLEBURG, FL. 32068