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*EMINENT DOMAIN
**CONSTRUCTION LITIGATION
***MORTGAGE FORECLOSURES
***COMMERCIAL LITIGATION
***CORPORATE TRANSACTIONS

OUR FILE NO. 1556-2

P9500000/302

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Hair & Nails, Inc.

Dear Sir:

Enclosed herewith please find the duplicate original Articles of Incorporation for the above-captioned corporation, together with our cost check in the amount of \$122.50 as the filing fee required for the Articles as follows:

| | |
|----------------------------|----------|
| Filing Fee | \$35.00 |
| Certified copy of Articles | 52.50 |
| Registered Agent Fee | 35.00 |
| Total | \$122.50 |

Please forward to us the certified copy of the Articles of Incorporation. Thank you for your courtesy and cooperation in this matter.

Sincerely,
Harris N. Dvores
Harris N. Dvores

HND:teh

Enclosures: 1. Articles of Incorporation
2. Check for \$122.50

1540\15562ROR.111

[Handwritten signature]
11/6/95

55 100-4 1113:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAIR & NAILS, INC.

THE UNDERSIGNED, acting as sole incorporator of Hair & Nails, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name and Office

The name of the corporation shall be Hair & Nails, Inc., and the corporate address shall be 200 E. Robinson St.; Suite 1250; Orlando, FL 32801.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 200 E. Robinson St.; Suite 1250; Orlando, FL 32801, and the initial Registered Agent at such address is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Thomas Sillcocks
P.O. Box 60
Holmdel, NJ 07733

Nancy Sillcocks
P.O. Box 60
Holmdel, NJ 07733

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvoves, 200 E. Robinson St.; Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 27th day of December, 1994.

Harris N. Dvoves
Harris N. Dvoves, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of Dec, 1994 by Harris N. Dvoves, who is personally known

to me and who executed the foregoing Articles of Incorporation.



TERESA L. ALLGOOD
My Commission CC310700
Expires Sep. 02, 1997
Bonded by HAI
800-422-1555

Teresa L. Allgood
NOTARY PUBLIC, STATE OF FLORIDA

Teresa L. Allgood
Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 22nd day of December, 1994.

Harris N. Dvoretzky
Harris N. Dvoretzky
Registered Agent

95 JAN -4 PM 3:00
TALLAHASSEE, FLORIDA