

Craig Sharet, C.P.A., P.A.  
8000 Peters Road  
Plantation, Florida 33324  
(305) 370-7716

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FILED  
95 JAN 17 PM 4:13  
TALLAHASSEE, FLORIDA

January 11, 1995

Secretary of State  
Corporate Records Division  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RECEIVED  
JAN 17 1995  
TALLAHASSEE, FLORIDA

Re: Wig Closet, Inc.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation. Also, enclosed please find a check in the amount of \$ 122.50 covering filing fees and payment of an executed copy of said articles.

Please file the original Articles and return the certified copy to me at the above address.

Very truly yours,

C. Sharet, CPA

Craig Sharet, C.P.A.

D. BROWN JAN 18 1995

ARTICLES OF INCORPORATION  
OF  
WIG CLOSET, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of foregoing a corporation under the Florida general corporation act, do hereby adopt the following Articles of Incorporation.

ARTICLE I  
Corporate Name and Address

The name of the corporation is Wig Closet, Inc., located at 2302 East Oakland Park Boulevard, Fort Lauderdale, FL 33306.

ARTICLE II  
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III  
Nature of the Corporate Business

The general purpose for which the corporation is organized is:

- 1.) To provide sales and service of wigs and related hair care products and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing and;
- 2.) To transact any other lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Carlos Claudio	1,000 shares
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ARTICLE V  
Initial Agent

The street address of the initial registered office of the corporation is 2302 East Oakland Park Boulevard, Fort Lauderdale, FL 33306 and the name of the registered agent is Carlos Claudio.

ARTICLE VI  
Initial Board Of Directors

- 1.) The number of directors on the initial board of directors of the corporation is (1) one.
- 2.) The name and address of each person who is to serve as a member of the initial board of directors is

NAME  
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ADDRESS  
-----

Carlos Claudio

1709 S.W. 24th Street  
Fort Lauderdale, FL 33315

ARTICLE VII  
Incorporators

- 1.) The name and address of the incorporator is:

NAME  
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ADDRESS  
-----

Carlos Claudio

1709 S.W. 24th Street  
Fort Lauderdale, FL 33315

Executed by the undersigned on January 11, 1995.  
13



Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I HERBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Carlos Claudio to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

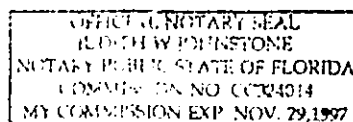
Carlos Claudio

Carlos Claudio

FLD/K C430-101-49-403

Witness my hand and official seal in the County and State named above this eleventh day of January, 1995.

Judith M. Johnstone  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
UPON WHOM PROCESS MAY BE SERVED

FILED  
95 JAN 17 PM 4:13  
CLERK OF COURT  
STATE OF FLORIDA

In pursuance to chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First----Wig Closet, Inc.

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, State of Florida has named Carlos Claudio as its agent to accept service of process within the state.

Having been name to accept service of process for the above stated corporation, at a place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

BY: Carlos Claudio

Carlos Claudio

Agent for Wig Closet, Inc.