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FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MYZYS WIGGS, INC. FL 33135-  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUZY'S WIGS, INC.

REF: W95000003351

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Awd. #: H95000001782  
Letter Number: 895A00006460

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
SUZY'S WIGS, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is SUZY'S WIGS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par

VICTOR P. DeBIANCHI, JR.  
FL. BAR NO. 281980  
1720 HARRISON ST. 6th FLOOR  
HOLLYWOOD, FL 33020  
(305) 925-0433

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VICTOR P. DeBIANCHI, JR., P.A., ATTORNEY AT LAW, HOME SAVINGS TOWER, SIXTH FLOOR, 1720 HARRISON STREET, HOLLYWOOD, FL 33020

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value stock, which shall be designated "Common Shares."

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The mailing address and principal office of this corporation is 4446 NW 113 Terrace, Coral Springs, FL 33065, and the initial registered agent of this corporation is EUNBUN KANG.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the director of this corporation is:

EUNBUN KANG

4446 NW 113 Terrace  
Coral Springs, FL 33065

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are:

EUNBUN KANG  
4446 NW 113 Terrace  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 13 day of  
February, 1995.

*Eunbun Kang*  
EUNBUN KANG  
PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared EUNBUN KANG who is personally known to me and  
who did take an oath, and is known to me to be the person who  
executed the foregoing Articles of Incorporation and she  
acknowledged before me that she executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in the State and County last aforesaid this 13 day of  
February, 1995.

*Victor P. DeBlanchi, Jr.*  
Notary Public, State of Florida  
Print name *Victor P. DeBlanchi, Jr.*  
My Commission No.:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statute, the following is submitted:

SUXY'S WIGS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Oakland Park, State of Florida named as its agent RUNDUN KANG to accept service of process within Florida.

RUNDUN KANG

2/13/95  
DATE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RUNDUN KANG

2/13/95  
DATE

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