DETTER DEGINESS SERVICES, INC. 1621 F. HILLCREST STREET ORLANDO, FL. 32003 (407) 996-2481

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

RE: HAIR LEGACY, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Very truly yours,

Welfol J. Merelly
DEBORAH A. DUNKLEY

HAIR LEGACY, INC.

300001479343 -05/09/95--01015--009 ****122.50 ****122.50

FILED

SECUTIVE/CONSIDER

SECUTI

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
KNOW ALL MEN BY THESE PRESENT:

That the undersigned, natural person(s) of the age of at least eighteen (10) years, acting as Incorporator(s) of a Corporation under the FLORIBA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is HAIR LEGACY, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1,00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 604 WEST LANCASTER ROAD, ORLANDO, FL 32819 and the name of the registered agent at said address is DEBORAH A. DUNKLEY.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Select Selection DEBORAH A. DUNKLEY

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is ONE and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME

ADDRESS

DEBORAH A. DUNKLEY

604 W. LANCASTER ROAD DRLANDO, FL. 32819

The names and addresses of the incorporators are as follows:

NAME

ADDRESS

DEBORAH A. DUNKLEY

404 W. LANCASTER ROAD ORGANDO, FL. 32819

WITNESS MY HAND this the 2ND day of MAY, 1995

DEBORAH A. DUNKLEY

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF ORANGE)

before me, the undersigned authority, on this day personally appeared DEBORAH A. DUNKLEY, known to so to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by so first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid the 2ND day MAY, 1995.

Lillian C. Coy

Notary Public

Orango County, Florida

Commission expires 3/31/96

LILLIAN C. COY
Notary Public, State of Florida
My comm. expires Mar. 31, 1996
Comm. No. CC 190313
Bended thru SERVICE INS. CO.

85.03.48.5.51 85.03.8-7.8.5.51