

P950000051646

PASSIONS HAIR GALLERY, INC.
746 PARK AVENUE
LAKE PARK, FLORIDA 33403

June 26, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Passions Hair Gallery, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$70.00.

Thank you,

Stanley Green
Stanley Green, President
Passions Hair Gallery, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:50

300001527408
-06/29/95--01080--007
*****70.00 *****70.00

JB 7/3/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 PM 2:50

ARTICLES OF INCORPORATION
OF
PASSIONS HAIR GALLERY, INC

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

PASSIONS HAIR GALLERY, INC.

ARTICLE II

Address of Principle Office

The principal place of business and mailing address of the Corporation shall be:

746 PARK AVE.
LAKE PARK, FL. 33403

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 500, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address is:

Stanley Green
1626 45th Street
West Palm Beach, Fl. 33407

ARTICLE VII

Board of Directors

The name and address of the individuals who are to serve as the initial Directors of the Corporation are:

Stanley Green
1626 45th Street
West Palm Beach, Fl. 33407

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in the Articles of Incorporation is:

Stanley Green
1626 45th Street
West Palm Beach, Fl. 33407

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator this 26th day of June 1995.

Stanley Green
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

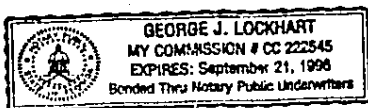
The foregoing instrument was acknowledged before me this 26th day of June 1995.

G-27-95

George J. Lockhart
Notary Public, State of Florida

(SEAL)

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 PM 2:50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Passions Hair Gallery, Inc.
2. The name and address of the registered agent and office is:

Stanley Green
1626 45th Street
West Palm Beach, Fl. 33407

Signature

Stanley Green

Title

Incorporator

Date

June 26, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Stanley Green

Date

June 26, 1995