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LAW OFFICES
JOHN O. HOPKINS, P.A.
SUITE 104-A
4800 N. FEDERAL HWY
BOCA RATON, FLORIDA 33433
TELEPHONE (407) 367-7800

August 9, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-08/10/95--01049--006
***122.50 ***122.50

RE: WILLIAM MASTERS HAIR STUDIO, INC.

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$122.50.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33432.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sharon K. Ferguson
SHARON K. FERGUSON
Legal Assistant

AUG 11 1995 BS6

/skf
enclosure

FILED
95 AUG 10 AM 10:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WILLIAM MASTERS HAIR STUDIO, INC.

FILED
95 AUG 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is WILLIAM MASTERS HAIR STUDIO, INC.

ARTICLE II
PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 9182 Glades Road, Boca Raton, Florida 33434. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors 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 (1). The names and addresses of the initial directors of this corporation are:

William Mastandrea 9182 Glades Road
 Boca Raton, Florida 33434

Janice Degen 9182 Glades Road
 Boca Raton, Florida 33434

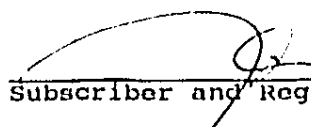
ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

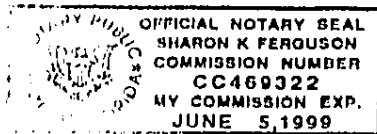
The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 104-A, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 7th day of August, 1995.


Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

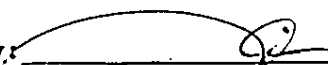



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

By: 
John O. Hopkins, Esquire
Registered Agent