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FLORIDA DIVISION OF CORPORATIONS
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FAX: (305) 541-3770
FAX: (904) 922-4000

(((H95000010182)))
NAME: THE GRAINARY, INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
FAX AUDIT NUMBER: H95000010182
DATE REQUESTED: 09/13/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

The Grainary, Inc.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: The Grainary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

709 S.E. 10th Street
Delray Beach, Fl 33483

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jean Jacques Brosseau
709 S.E. 10th Street
Delray Beach, Fl 33483

Prepared by: Gary McClain, 3310 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
(305) 426-4086

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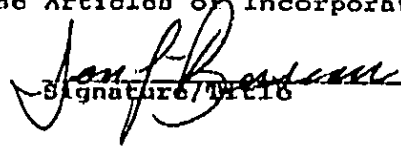
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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jean Jacques Brosseau
709 S.E. 10th Street
Delray Beach, FL 33483

The undersigned has executed these Articles of Incorporation


Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any of all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

the corporation shall have (1) director initially name and address of the initial director of this Corporation is:

Jean Jacques Brosseau
709 S.E. 10th Street
Delray Beach, Fl 33483

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to Law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11th day of September 1995.


(SEAL)

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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: The Grainary Inc.
2. The name and address of the registered agent and office is:

Jean Jacques Brosseau
709 S.E. 10th Street
Delray Beach , FL 33315

Signature Jean Brosseau
(corporate officer)
Title PRESIDENT
Date 9/11/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 Jean Brosseau
Date 9/11/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 11th day of September 1995, personally came and appeared before me, the undersigned authority, Jean Jacques Brosseau to me well known, and known to me to be the person described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.

MARIE M. McCLAIN
 Notary Public, State of Florida
 My Comm. Expires Apr. 20, 1998
 No. CC 368071
 Signed By: Official Notary Seal
 Notary Public
 My Commission Expires:

Marie M. McClain 9/11/95

H95000010182



G. McClain Financial Services Inc.

MEMBER FLORIDA ASSOCIATION OF ACCOUNTING AND TAX PROFESSIONALS
3310 W. HILLSBORO BOULEVARD • DEERFIELD BEACH, FLORIDA 33442

(305) 421-1111 • Fax (305) 25-2244

217 W. 9th AVENUE • FLORIDA RD. • FLORIDA 3312

(305) 25-6921

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Honorable Sandra B. Mortham
Secretary of State
Tallahassee, Florida 32399

800001768108
-04/03/96--01072--004
*****35.00 *****35.00

Enclosed is a check for \$ 35.00 for filing the following:
Amendment to Articles of Incorporation

Thank you,

Gary E. McClain

Gary E. McClain E.A.
Accountant

AM
9500070492
McClain
4-3-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/3/96 12:19 PM
FILED
APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

GARY E. MCCLAIN
3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

SUBJECT: THE GRAINARY, INC.
Ref. Number: P95000070492

We have received your document for THE GRAINARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00016009

SECRET
APR 11 1996
FILED
APR 11 1996

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE GRAINARY, INC.

The undersigned, being all the director(s) of the corporation, hereby certify that:

1. The name of the corporation is The Grainary, Inc.
2. The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on September 13th, 1995.
3. In accordance with Florida Statute 607.181(3), all of the director(s) have approved the change of name of the corporation from The Grainary, Inc. to Mar-Mil Hair Design, Inc. adopted on March 28th, 1996.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed by its Director(s) and the corporate seal to be affixed this 28th day of March, 1996. Share holder approval was not required.

Italia M. Brosseau

Italia M Brosseau
President

Italia M. Brosseau
Italia M Brosseau/Secretary
Italia M Brosseau/Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE me the undersigned authority, personally appeared Italia M Brosseau who is to me well known and known to me to be the person described in and who subscribed the above amendment to the articles of incorporation, and they did each freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have herunto set my hand and my official seal, at Broward County, the 28th day of March, 1996.

Marie M. McClain

MARIE M. McCLAIN
Notary Public, State of Florida
My Comm. Expires Apr. 20, 1998
No. CC 386071
Bonded Third Official Notary Service

3/28/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 1996

ATTORNEY
FILED