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FREDERIC D. KAUFMAN, P.A.  
9201A West Sample Road, Suite 196  
Coral Springs, FL 33065  
(305) 752-6095  
FAX NO. 752-9662

February 5, 1996

Division of Corporations  
c/o Secretary of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

300001711499  
-02/09/96--01065--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Filing of Articles of Incorporation for  
Dimensions Hair Design, Inc.

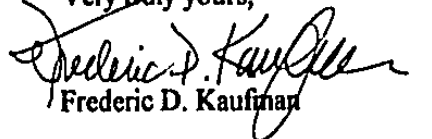
Gentlemen and ladies:

To incorporate a new corporation to be known as Dimensions Hair Design, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for Dimensions Hair Design, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgement to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgement stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

  
Frederic D. Kaufman

FDK/slf  
Enclosures

cc: Mrs. Cynthia Costello

FILED  
96 FEB -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/14/96

**ARTICLES OF INCORPORATION**

**DIMENSIONS HAIR DESIGN, INC.**

FILED

96 FEB -9 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Dimensions Hair Design, Inc. and its principal place of business is 3025 N. Ocean Boulevard, Studio 6, Fort Lauderdale, FL 33308.

2. The duration of the Corporation is perpetual.

3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

5. The street address of the initial registered office of the Corporation is: 3025 N. Ocean Boulevard, Studio 6, Fort Lauderdale, FL 33308 and the name of its initial registered agent at such address is: Cynthia Costello.

6. The number of directors constituting the initial board of directors of the Corporation is two. The names and addresses of the directors of the Corporation are Charles Costello and Cynthia Costello of 505 SW 76 Terrace, North Lauderdale, FL 33068.

7. The name and address of the incorporator is Cynthia Costello of 505 SW 76 Terrace, North Lauderdale, FL 33068.

Executed by the undersigned at Coral Springs, Broward County, Florida on the 5th day of February, 1996.

  
Cynthia Costello, Incorporator

SWORN TO AND SUBSCRIBED before me this 5th day of February, 1996.

  
NOTARY PUBLIC

My commission expires:




FREDERIC D. KAUFMAN  
MY COMMISSION # CC373140 EXPIRES  
June 4, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

**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 STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT DIMENSIONS HAIR DESIGN, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS  
NAMED CYNTHIA COSTELLO AT 3025 N. OCEAN BOULEVARD, STUDIO 6, FORT  
LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE   
CYNTHIA COSTELLO  
PRESIDENT AND DIRECTOR

DATE: FEBRUARY 5, 1996

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
CYNTHIA COSTELLO  
RESIDENT AGENT

DATE: FEBRUARY 5, 1996

FILED  
96 FEB -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA