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**McWHIRTER, RICHMOND, MCGLOTHLIN, DAVIDSON, RIEB & BAKAS, P.A.**

LYNNWOOD E. ARNOLD, JR.  
JOHN W. BAKAS, JR.  
LINDA DANNY HARTLEY  
O. THOMAS DAVIDSON  
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VICKI CORINNE KAUFMAN  
JOSEPH A. MCGLOTHLIN  
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TELETYPE UNIT TO  
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TALLAHASSEE OFFICE  
117 N. GADSDEN  
TALLAHASSEE, FLORIDA 32301  
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February 8, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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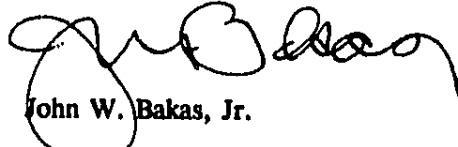
Re: Incorporation

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of Ham Loft, Inc. Also enclosed is a check in the amount of \$122.50 to cover the filing fee.

After filing of the Articles of Incorporation please return one certified copy to my office.  
Thank you.

Sincerely yours,

  
John W. Bakas, Jr.

JWBjr./AEO  
Enclosures

FEB 14 1996 BSR

FILED  
95 FEB 12 PM 3:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION OF  
HAIR LOFT, INC.**

**Article I - Name**

The name of the Corporation is:

HAIR LOFT, INC.

**Article II - Principal Office**

The principal office and mailing address for this Corporation is:

3897 NORTHDAL BLVD., TAMPA, FLORIDA 33624

**Article III - Duration**

The Corporation shall have perpetual existence.

**Article IV - Purpose**

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

**Article V - Capital Stock**

This Corporation is authorized to issue 2,500 shares of \$1.00 par value common stock.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is:

3897 NORTHDAL BLVD., TAMPA, FLORIDA 33624

The name of the initial registered agent of this Corporation is:

**ISABEL MALNATI**

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95 FEB 12 PM 3:38  
TALLAHASSEE, FLORIDA

Article VII - Directors

The number of Directors of this Corporation shall be not less than one. The names and addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the bylaws are:

ISABEL MALNATI  
3897 NORTHDAL BLVD.,  
TAMPA, FLORIDA 33624

ERIKA MALNATI  
3897 NORTHDAL BLVD.,  
TAMPA, FLORIDA 33624

ASTRID MALNATI  
3897 NORTHDAL BLVD.,  
TAMPA, FLORIDA 33624

DON MALNATI  
3897 NORTHDAL BLVD.,  
TAMPA, FLORIDA 33624

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is:

ISABEL MALNATI  
3897 NORTHDAL BLVD.,  
TAMPA, FLORIDA 33624

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of Feb., 1996.

Isabel Malnati  
ISABEL MALNATI  
As Incorporator

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

Sworn to, acknowledged, and subscribed before me this 8th day of Feb, 1996, by ISABEL MALNATI, who is personally known to me, or has produced n/a (type of I.D.) as identification and has taken an oath.



JOHN W. SAKAS JR.  
My Commission CC486110  
Expires Sep. 25, 1999  
Bonded by AHB  
800-862-5878

[Signature]  
(Signature)  
My commission number and its  
expiration date  
are shown in the stamp or seal  
placed on this page.

**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**HAIR LOFT, INC.**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: Isabel Malnati  
ISABEL MALNATI  
As Registered Agent

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96 FEB 12 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA