

100 DAYS STREET  
TALLAHASSEE, FL 32310  
904-222-0071  
03911 JAN

800-524-8086

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FILED  
MAR 17 PM 1:59  
TALLAHASSEE, FL 32310

ARTICLE NO. : 1001, 1002, 1003  
REFERRED TO : 1001, 1002, 1003

AUTHORIZATION NO. :  
COST LIMIT : Patricia Pizutti

ORDER DATE : APRIL 17, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 1001008

400001783884

CUSTOMER NO: 01504

CUSTOMER: Mr. Claude Phillip  
KATHERINE A. CHRISTY, EDD

Suite 200  
250 International Parkway  
Heathrow, FL 32746

DOMESTIC FILING

NAME: HATBLOOM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: 4/18/99 TB

STATE OF FLORIDA  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL 32310  
MAR 17 1999

ARTICLES OF INCORPORATION

OF

HAIRLOOMS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is HAIRLOOMS, INC. The mailing address for the corporation is 515 East Altamonte Drive, Suite 3, Casselberry, Florida 32707.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Stock with \$1.00 par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 Thornberry Drive, Casselberry, Florida 32707 and the name of the initial registered agent of this corporation at that address is Melanie A. Phillips.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.

C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name

Address

Melanie A. Phillips

150 Thornberry Drive  
Casselberry, FL 32707

ARTICLE VII - INCORPORATOR

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

Name

Address

Melanie A. Phillips

150 Thornberry Drive  
Casselberry, FL 32707

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

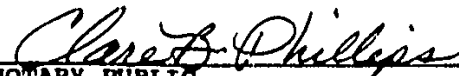
IN WITNESS WHEREOF, the undersigned has executed these Articles  
at Heathrow, Florida, this 16th day of April, 1996.

  
Melanie A. Phillips

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this  
16TH day of April, 1996 by Melanie A. Phillips.


CLARE B. PHILLIPS  
Notary Public, State of Florida  
My Comm. expires Aug. 23, 1997  
Comm. No. CC310293

  
NOTARY PUBLIC  
Print Name: Clare B. Phillips  
My Commission Expires: 08-23-97

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HEATHROW, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated  
corporation at the place designated in the Articles of Incorpora-  
tion, I hereby agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

  
Melanie A. Phillips  
Registered Agent

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