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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: IMPERIAL HAIR GALLERY, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**IMPERIAL HAIR GALLERY, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is IMPERIAL HAIR GALLERY, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 2331 WEST LAKE MIRAMAR CIRCLE, MIRAMAR, FL 33025.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue 100,000 shares of common stock with a par value of \$1.00. All stock shall be of one class. The Board of Directors may

1 STANLEY B. LEWIS, ESQ.  
TOOLS FOR CHANGE  
6255 N.W. 7TH AVENUE  
MIAMI, FL 33150  
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authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 2331 WEST LAKE MIRAMAR CIRCLE, MIRAMAR, FL 33025 and the registered agent at that office is KIM GRIFFITH.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

KIM GRIFFITH  
2331 WEST LAKE MIRAMAR CIRCLE  
MIRAMAR, FL 33025

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**ARTICLE IX: INCORPORATOR(S)**

The incorporator(s) of the Corporation is (are) as follows:

KIM GRIFFITH  
2331 WEST LAKE MIRAMAR CIRCLE  
MIRAMAR, FL 33025

IN WITNESS WHEREOF, I, KIM GRIFFITH, the undersigned incorporator(s), have signed these Articles of Incorporation on this 22nd day of July, 1996, and acknowledged the same to be my (our) act.

Kim Griffith  
KIM GRIFFITH

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 22nd day of July, 1996 by KIM GRIFFITH, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CC407737  
Expires Sep. 18, 1998  
Bonded by HAI  
800-426-1088

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes,  
the following is submitted, in compliance with said Acts:

First--That IMPERIAL HAIR GALLERY, INC., desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of Incorporation  
at City of MIRAMAR, County of BROWARD, State of Florida, has named KIM GRIFFITH, at 2331  
WEST LAKE MIRAMAR CIRCLE, in the City of MIRAMAR, County of BROWARD, State of  
Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the  
above stated 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.

BY: Kim Griffith  
KIM GRIFFITH

DATE: 7-22-94

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