ION OF CORPORATIONS

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:0: DIVISION OF CORPORATIONS

PAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

MMB: HAIR STAR, INC.

AUDIT NUMBER..... 196000014098

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

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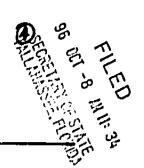
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ARTICLES OF INCORPORATION

40.00

OF

HAIR STAR, INC.



WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Floride, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be HAIR STAR, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 303 Racquet Club Road, Suite # 101, Building 5, Fort Lauderdale, Florida 33326.

ARTICLE III

- 1. The number of shares of authorised capital stock in this corporation shall be seven thousand five hundred (7500) shares of common stock with a nominal or par value of \$1.00 each.
- 2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

LARRY J. BEHAR, P.A. 888 S.E. Third Avenue Suite § 400 Port Lauderdale, Plorida 33316 Tel.: (954) 524-8888 Pax: (954) 524-0088

FLORIDA BAR # 281743

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ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be 303 Racquet Club Road, Suite \$ 101, Building 5, Fort Lauderdale, Florida 33326, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organisational meeting, is:

MAME:	ADDRESS: MUNIST	ir of emaree!
SYLVAIM MELISSE	303 Recquet Club Road Suite # 101 Building 5	3750
	Fort Leuderdale, Florida 33326	S
JEAN-HUGUES PORRO	303 Racquet Club Road Suite # 101	3750

ARTICLE VIII

Building 5

The initial registered office shall be at 888 S.Z. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be LARRY J. BEHAR, P.A.

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Fort Lauderdale, Plorida 33326

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ARTICLE IX

- 1. When the stockholders so determine, any increase of the common stock shall be first offered prorate to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.
- 2. Any meeting of the stockholders may be held within or without the State of Florida.
- 3. Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has heraunto set his hand and seal, and caused these Articles of Incorporation to be executed this 7th day of October, 1996.

SECRETARY OF STATE
TALLAHASS E, FLORIDA

JEAN-HUGUES FORDS

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KERPING SAID OFFICE OPEN.

LARRY J. BEHAR, P.A.

Registered Adent

DISCLAIMER:

THE LAW FIRM OF LARRY J. BEHAR, P.A. WILL NOT ACT AS REGISTERED AGENT OF THE ABOVE-CAPTIONED CORPORATION BEYOND THE FIRST YEAR OF INCORPORATION.

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