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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: BATHSHEBA HAIR SALON, INC. AUDIT NUMBER.....H97000005710 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BATHSHEBA HAIR SALON, INC.

ARTICLE I - Name

The name of this Corporation is BATHSHEBA HAIR SALON, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

1908 SW 82nd Ave., North Lauderdale, Fl. 33068 and the name of the initial registered agent of this corporation is: VIRTHA BRUNO, her address is 1908 SW 82nd Ave., North Lauderdale, Fl. 33068.

THIS DOCUMENT PREPARED BY:

DAVID R. PARBSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

VIRTHA BRUNO 1908 SW 82nd Ave.  
North Lauderdale, Fl. 33068

BERGIO BRUNO 1908 SW 82nd Ave.  
North Lauderdale, Fl. 33068

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

VIRTHA BRUNO 1908 SW 82nd Ave.  
North Lauderdale, Fl. 33068

BERGIO BRUNO 1908 SW 82nd Ave.  
North Lauderdale, Fl. 33068

ARTICLE VIII - Amendments

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

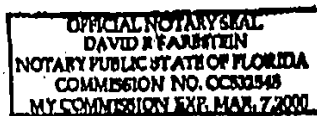
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7 day of April, 1997.

Virtha Bruno  
VIRTHA BRUNO

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, VIRTHA BRUNO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7 day of April, 1997.



NOTARY PUBLIC  
My Commission Expires:

1197000005710

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That BATHSHEBA HAIR SALON, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 1908 SW 82nd Ave., North Lauderdale, Fl. 33068 and has  
appointed VIRTHA BRUNO of 1908 SW 82nd Ave., North Lauderdale, Fl.  
33068 as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

Virtha Bruno  
VIRTHA BRUNO  
Resident Agent

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