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FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS BUREAU
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAY 27 AM 11:13
TALLAHASSEE, FLORIDA

Dear Sirs,

Please find enclosed the Articles of Incorporation that I wish to file for HAIR MODE, INC. as well as my check in the amount of \$ 70.00 to cover the filing fees.

Please mail the acknowledgement document to my accountant at the following address:

GENE ADAMS ASSOCIATES
P.O. Box 860184
St. Augustine, FL 32086

If there are any problems, or questions, please feel free to contact Mr. Adams, of the above accounting firm, by telephone at (904) 794-5678.

I thank you in advance for your cooperation in this matter.

Respectfully,

Donald R. Hakker

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*****70.00 *****70.00

R. HAKKER MAY 29 1997

ARTICLES OF INCORPORATION
OF
HAIR MODE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1: The name of the corporation is:

HAIR MODE, INC.

Article 2: The duration of the corporation is perpetual

Article 3: The general purposes for which the corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK; The aggregate number of shares which the corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT; The street address of the initial Registered Office of the corporation is 12740-9 Atlantic Blvd., Jacksonville, FL 32246 and the name of its initial registered agent is DONALD R. HAKKER. The principal office and mailing address is 12740-9 Atlantic Blvd, Jacksonville, FL 32246.

ARTICLE 6: INITIAL BOARD OF DIRECTORS; The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

DONALD AND NICOLE HAKKER
13421 Aquiline Rd.
Jacksonville, FL 32224

ARTICLE 7: INCORPORATORS; The name and address of the Incorporators are as follows:

Donald R. Hakker
13421 Aquiline Rd
Jacksonville, FL 32224

ARTICLE 8: AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of May, 1997.


Donald R. Hakker

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Donald R. Hakker to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of May, 1997.

Hariet Fougrie

Notary Public, State of Florida at Tallahassee, Florida
My commission expires April 2, 2000

NO. 0000000000
Bonded Tallahassee, Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HAIR MODE, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 22 day of May, 1997.

[Signature]
DONALD R. HAKKER, registered agent

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