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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: THE HAIR PEOPLE, INC.

AUDIT NUMBER.....H97000010111

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: The Hair People, Inc.
Address of Corporation: 20335 Biscayne Boulevard, Aventura, Florida 33181

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Carlos D. Lerman, Esquire, Smoler, Lerman, Bente & Whitebook, P.A., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esquire

6/10/47
Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Jean Amato, 20335 Biscayne Boulevard, Aventura, Florida 33180.

Article 5. The Name and address of the incorporator is:

Jean Amato, 20335 Biscayne Boulevard, Aventura, Florida 33180.

In witness whereof, I have subscribed my name

Jean Amato

497-10111

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
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