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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PALM TRAIL HAIR SALON, INC.

AUDIT NUMBER.....H97000010252

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
PALM TRAIL HAIR SALON, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Palm Trail Hair Salon, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 (One Thousand) shares of COMMON STOCK. Authorized Capital Stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE V - PRINCIPAL ADDRESS

The initial address of the principal office of the corporation is to be at: 800 Palm Trail, Delray Beach, Florida 33483. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI- DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the BY-LAWS, BUT shall never be less than one.

ARTICLE VII- INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors of this corporation are:

Prepared by Mark J. Doring, Attorney at Law, 14000 Military Trail, Suite 104, Delray Beach, FL 33484, FL Bar 0887315 (601)785-6700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- 1) Lucille Compagno  
14426 Elwood Drive  
Delray Beach, Florida 33445
- 2) Joseph Compagno  
14426 Elwood Drive  
Delray Beach, Florida 33445

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TALLAHASSEE, FLORIDA

ARTICLE VIII - RESIDENT AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, Palm Trail Hair Salon, Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, has named, Lucille Compagno, located at 800 Palm Trail, Delray Beach, Florida 33483, as it's Agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping said office open.

Lucille Compagno  
Lucille Compagno  
Registered Agent

DATE: June 19, 1997

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lucille Compagno  
14426 Elwood Drive  
Delray Beach, Florida 33445

ARTICLE X - INITIAL OFFICERS

The names and post office addresses of the initial officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected are as follows:

- |                             |                     |
|-----------------------------|---------------------|
| 1) Lucille Compagno         | President           |
| 14426 Elwood Drive          |                     |
| Delray Beach, Florida 33445 |                     |
| 2) Joseph Compagno          | Secretary/Treasurer |
| 14426 Elwood Drive          |                     |

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Delray Beach, Florida 33445

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board Of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of June, 1997.

WITNESSES:

Maurice Stein  
Print: Maurice Stein

Lorraine Freckerick's  
Print: Lorraine Freckerick's

INCORPORATOR

Lucille Compagno  
Lucille Compagno

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STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, personally appeared LUCILLE COMPAGNO who is known to me personally to be the individual described herein, first being sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein stated.

WITNESS, my hand and official seal in the County and State named above this 19th day of June, 1997.

Mark J. Doring  
Mark J. Doring  
Notary Public



MARK J. DORING  
My Commission OC464212  
Expires May, 18, 1999  
Bonded by HAI  
800-422-1555

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