



DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

P970000 74478

SRC L-2976

August 20, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **Hair Days, Inc.**

Start Date: **September 1, 1997**

Dear Sir:

EFFECTIVE DATE
9-1-97

2nd \$70.00

500002280145--5
-08/28/97--01100--021
*******70.00 *****70.00**

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,

J. E. Dacey
Judith E. Dacey, CPA

Enclosures

JD:ja

FILED
97 AUG 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-19552

B. REGISTER AUG 22 1997

11018-112 OLD ST. AUGUSTINE ROAD • JACKSONVILLE, FL • 32257 • (904) 260-0483 • FAX 260-0348

EFFECTIVE DATE

9-1-97

**ARTICLES OF INCORPORATION
OF
HAIR DAYS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

HAIR DAYS, INC.

Start date: **September 1, 1997**

The principal office and mailing address is:

6230 Commodore Dr.

Jacksonville, FL 32244

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

6230 Commodore Dr.

Jacksonville, FL 32244

ARTICLES OF INCORPORATION
OF
HAIR DAYS, INC.

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ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
HAIR DAYS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Mark A. Vincent

Chairperson

Address: 6230 Commodore Dr.

Jacksonville, FL 32244

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: Mark A. Vincent

President

Address: 6230 Commodore Dr.

Jacksonville, FL 32244

Name: Janice M. Vincent

ARTICLES OF INCORPORATION
OF
HAIR DAYS, INC.

ARTICLES VII

INCORPORATOR:

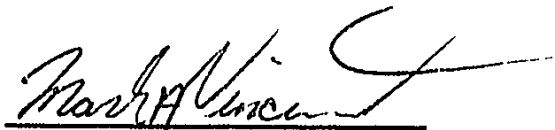
The name and address of the incorporator is:

Name: Mark A. Vincent

Address: 6230 Commodore Dr.

Jacksonville, FL 32244

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 20th day of August, 1997.

A handwritten signature in cursive script, appearing to read "Mark A. Vincent", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF
HAIR DAYS, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Mark A. Vincent.

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and he did freely and
voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this 20th day of August,
1997.

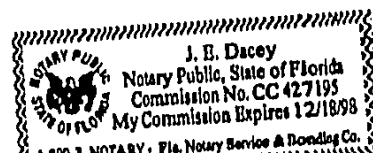


Notary Public

STATE OF FLORIDA

Personally Known

or



ARTICLES OF INCORPORATION

OF

HAIR DAYS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That HAIR DAYS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Mark A. Vincent, located at 6230 Commodore Dr., in the city of Jacksonville, state of Florida, 32244, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Mark A. Vincent

(Registered Agent)

(Incorporator & Corporate Officer)

Date

8/20/97