

P97000104416

DECEMBER 5, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

900002369079--6
-12/11/97--01013--003
****122.50 ****122.50

DEAR SIR:

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR THE NEW
CORPORATION: ~~WELOVE~~ HAIR, INC.
ALONG WITH A CHECK FOR \$122.50 TO COVER THE FILING FEES
ASSOCIATED WITH THIS CORPORATION.
I WOULD LIKE THE EFFECTIVE DATE OF THIS CORPORATION TO BE:
1 JANUARY, 1998.
DIRECT ANY QUESTIONS TO 941-775-0150 941-775-4866 FAX
THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY


JAMES M. TOOMEY

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:39

12-11-97
WS

DECEMBER 5, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
97 DEC 11 PM 1:39

RE: REGISTERED AGENT FOR: WE LOVE HAIR, INC.

DEAR SIR:

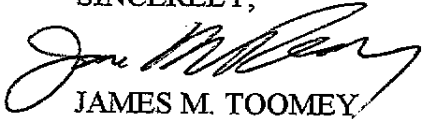
REGISTERED AGENT FOR THE FOLLOWING CORPORATION:
WE LOVE HAIR, INC.

I ACKNOWLEDGE AND ACCEPT THE RESPONSIBILITIES OF THE
REGISTERED AGENT FOR THE CORPORATION AND WILL ABIDE BY ALL THE
RULES AND REGULATIONS OF THIS POSITION FOR THE CORPORATION.

MY REGISTERED ADDRESS IS:
JAMES M. TOOMEY
5893 WESTBOURGH COURT
NAPLES, FL 34112-8803

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.

SINCERELY,


JAMES M. TOOMEY

ARTICLES OF INCORPORATION
OF

WE LOVE HAIR, Inc..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:39

ARTICLE I

The name of this corporation shall be
WE LOVE HAIR, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the
United States and or this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$.01 par value per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be
\$ 20.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 5893
Westborough Ct. Naples, Florida 34112. The Registered agent at that address is James
Toomey.

WE LOVE HAIR, Inc.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name	Address
James Toomey	5893 Westborough Ct. Naples, Florida 34112
Joseph W. Mercurio Sr.	2009 Pine Isle Lane Naples, Florida 34112

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
James Toomey	5893 Westborough Ct. Naples, Florida 34112
Joseph W. Mercurio Sr.	2009 Pine Isle Lane Naples, Florida 34112

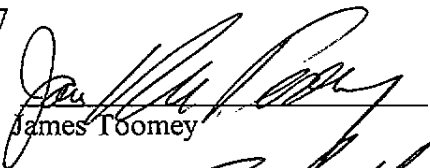
WE LOVE HAIR, Inc.

ARTICLE X

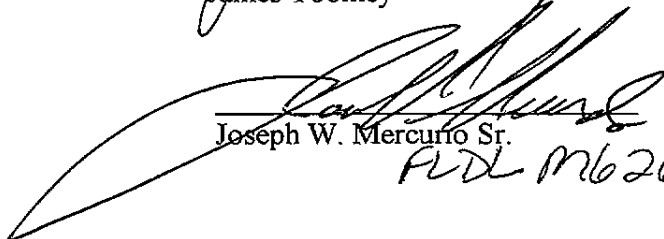
The bylaws of this corporation shall be adopted by the Board of Directors.

WE LOVE HAIR, Inc.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this
8th day December, 1997


James Toomey

FLDL
T500-453-49-
326-0


Joseph W. Mercurio Sr.

FLDL M626-499-51-
385-0

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared James Toomey and Joseph W. Mercurio Sr., who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on this 8th day of December, 1997


Notary Public


State of Florida at large

My commission expires:

