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ALSO ADMITTED TO
PRACTICE IN
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January 5, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: AAVANTI HAIR & WIGS, INC.

300002394209--8
-01/08/98--01085--001
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Filing fee
52.50 - Certified copy
35.00 - Registered Agent Designation
\$122.50

Please return a certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:tlk
Enclosures
cc: James Stigall w/enclosures via hand delivery

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 9:14

1-12-98
WS

ARTICLES OF INCORPORATION OF
AAVANTI HAIR & WIGS, INC.

ARTICLE I - Name

The name of this corporation is AAVANTI HAIR & WIGS, INC.

ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is 30675 U.S. Highway 19 North, Palm Harbor, Florida 34684.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 30675 U.S. Highway 19 North, Palm Harbor, Florida 34684 and the name of the initial registered agent of this corporation at that address is James B. Stigall.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
James B. Stigall	30675 U.S. Highway 19 North Palm Harbor, Florida 34684

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are James B. Stigall, 30675 U.S. Highway 19 North, Palm Harbor, Florida 34684.

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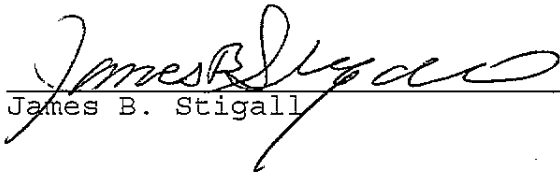
ARTICLE IX - Indemnification

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

ARTICLE X - Amendment

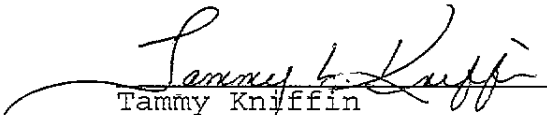
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1998.


James B. Stigall

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of January, 1998, by James B. Stigall, who is personally known to me or who has produced Florida Drivers License #S324-442-43-02 as identification.


Tammy Kniffin
Notary Public
(Serial # of Notary)



TAMMY L. KNIFFIN
MY COMMISSION # GC353191 EXPIRES
March 6, 1998
BONDED THROUGH FAIR INSURANCE, INC.

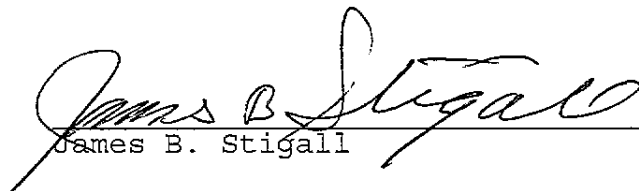
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CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. Section 48.091, AAVANTI HAIR & WIGS, INC., desiring to organize under the laws of the State of Florida, hereby designated James B. Stigall located at 30675 U.S. Highway 19 North, Palm Harbor, Florida 34684, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. Section 48.091(2) relative to maintaining an office for the service of process.


James B. Stigall