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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: WIGGS & THINGS II, INC.

AUDIT NUMBER.....H98000001703

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

EMPIRE CORPORATE KIT

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Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H98000001703
Letter Number: 698A00004422

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(4)

ARTICLES OF INCORPORATION
of
Wigs & Things II, Inc.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The name of this Corporation shall be:

Wigs & Things II, Inc.

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects, and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall consist of 1000 shares of common stocks of \$1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

1601 Biscayne Blvd.
Miami, FL 33132

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Ali Mithavayani
1601 Biscayne Blvd.
Miami, FL 33132

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of the directors can either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

Prepared by: M. Joe Ismail, CPA
7855 NW 12th Street
Miami, FL 33126
(305) 594-9198

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ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation.

Name	Address
Ali Mithavayani (President)	1601 Biscayne Blvd. Miami, FL 33132
Mira Mithavayani (Vice President)	1601 Biscayne Blvd. Miami, FL 33132

ARTICLE IX

The private property of the stockholders shall not be subject to the payment of any payment of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock at an appropriate evaluation to be fixed by the board of directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by the subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS
MAY BE SERVED.

In pursuant to Chapter 607.034 of the Florida Statutes the
following is submitted:

First, that, Wigs & Things II, Inc., is desiring to incorporate
under the laws of the State of Florida, with its principal
offices, as indicated in the Articles of Incorporation, has Ali
Mithavayani, as an agent to accept services of process with this
state.

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

Ali Mithavayani

Ali Mithavayani/
Registered Agent/
Incorporator

Prepared by :
M. Joe Ismail
7855 NW 12th Street #203
Miami, FL 33126

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