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2/25/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PANACHE HAIR DESIGNS OF PEMBROKE PINES, INC.

AUDIT NUMBER.....H98000003835

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

A. CHESSEN FEB 26 1998

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PANACHE HAIR DESIGNS OF PEMBROKE PINES, INC.

ARTICLE I - NAME

The name of this Corporation is Panache Hair Designs of Pembroke Pines, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 19921 N.W. 3rd Street, Pembroke Pines, Florida 33029.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: KAUFMAN & ROSSIN & CO.
2699 SOUTH BATSHORE DRIVE
MIAMI, FL 33133
(305) 858-5600

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19921 N.W. 3rd Street, Pembroke Pines, Florida 33029, and the name of the initial registered agent of this Corporation at that address is DAVID BENDER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors 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 directors of this Corporation are:

MERCEDES BENDER
19921 N.W. 3rd STREET
PEMBROKE PINES, FLORIDA 33029

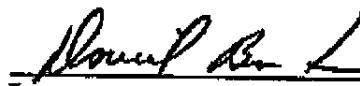
DAVID BENDER
19921 N.W. 3rd STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

DAVID BENDER
19921 N. W. 3rd STREET
PEMBROKE PINES, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of FEB, 1998.



Incorporator

H98000003835

STATE OF FLORIDA
COUNTY OF BROWARD

)
) SS.
)

The foregoing instrument was acknowledged before me on 2/25/98, 1998, by David
Bender, to whom is personally known to me and he did take an oath.

Michelle Moyano
Name:
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO
My Commission CC471216
Expires Jul. 05, 1999
Bonded by ANB
900-852-5878

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CERTIFICATE OF REGISTERED AGENT
OF
PANACHE HAIR DESIGNS OF PEMBROKE PINES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Panache Hair Designs of Pembroke Pines, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named DAVID BENDER as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Dated this 25 day of FEB, 1998.



DAVID BENDER

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