

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000042849

Morfe, Inc

300002520769--8
-05/12/98-01082-007
****122.50 ****122.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
 98 MAY 12 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 MAY 12 PM 1:26
 RECEIVED
 DIVISION OF CORPORATION

9/5-12-98

Signature _____

Requested by: *AS*

5/12/98

Name _____

Date _____

Time _____

ARTICLE IV

The business of the corporation will be managed by the shareholders.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The business office of the corporation will be: 5700 Fruitville Road, Sarasota, Florida 34232.

ARTICLE VII

The address of the corporation's registered office is: 1950 Main Street, Sarasota, Florida 34236. The name of the registered agent is: ALBERT FERRIGNO.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name and address of the incorporator is:

Albert Ferrigno
3650 Torrey Pines Way
Sarasota, Florida 34238

ARTICLES OF INCORPORATION
OF
MORFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALBERT FERRIGNO, do hereby incorporate myself for
the purpose of becoming a corporation for profit under
Florida law.

ARTICLE I

The name of the corporation is: MORFE, INC..

ARTICLE II

This corporation may own and/or operate hair salons,
distribute, sell, and supply miscellaneous beauty and personal
grooming products, and conduct other related enterprises not
prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation
may issue is One Hundred Thousand (100,000), all of which
shall be common shares with a par value of One Dollar (\$1.00)
per share. Each shareholder has full preemptive rights to
purchase any shares held or owned by other shareholders of
the corporation. Each shareholder of any class of stock of
this corporation has full preemptive rights to purchase any
unissued shares of the corporation.

Each shareholder of any class of stock of this corporation
shall also be entitled to full preemptive rights to purchase
any corporate securities carrying rights of subscription to
and/or acquisition of, any unissued or treasury shares.

I HAVE SUBSCRIBED my name to these Articles of
Incorporation for the purposes expressed herein, this
11th of May, 1998.

 5/11/98

ALBERT FERRIGNO

MORFE, INC., establishing its registered office at
the location designated herein, has named ALBERT FERRIGNO,
1950 Main Street, Sarasota, Florida 34236, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above corporation at the location herein designated,
I hereby agree to act as registered agent and to comply
with Florida law.

 5/11/98

ALBERT FERRIGNO

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TALLAHASSEE, FLORIDA