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Thomas P. Hall, P.A.

Attorney and Counselor at Law

THOMAS P. HALL  
BOARD CERTIFIED IN TAX

3443-D TAMiami TRAIL  
PORT CHARLOTTE, FLORIDA 33952-8101

TELEPHONE (941) 627-0003

June 12, 1998

Secretary of State  
STATE OF FLORIDA  
The Capitol  
Tallahassee, FL 32304

600002560336--0  
-06/16/98--01025--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CORPORATION: ALEXANDER'S HAIR SALON, INC.  
SUBJECT: Filing of Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced corporation. If the Articles of Incorporation meet with your approval, would you please file the same? Would you also kindly forward a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing and certification fees.

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,

THOMAS P. HALL, P.A.

Thomas P. Hall  
Attorney at Law

TPH/pbh  
Enclosures

EFFECTIVE DATE

7-1-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 16 AM 8:40

FILED

June 18-98

ARTICLES OF INCORPORATION  
OF  
ALEXANDER'S HAIR SALON, INC.

FILED  
98 JUN 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned adopts these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

EFFECTIVE DATE

7-1-98

ARTICLE ONE  
NAME OF CORPORATION

The name of this corporation is: ALEXANDER'S HAIR SALON, INC.

ARTICLE TWO  
ADDRESS

The corporation's principal offices are located at 115 Tamiami Trail, Unit 3101, Punta Gorda, Florida 33950, which also serves as its mailing address.

ARTICLE THREE  
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR  
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on July 1, 1998.

**ARTICLE FIVE  
CORPORATE STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock.

**ARTICLE SIX  
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 115 Tamiami Trail, Punta Gorda, Florida 33950 and the name of its initial registered agent at such address is Lori L. Bowling.

**ARTICLE SEVEN  
DIRECTORS**

The name and address of each of the initial directors of this corporation is:

NAME:	ADDRESS:
Lori L. Bowling	10395 Grape Avenue Arcadia, FL 34267

The bylaws of the corporation will specify the number of directors that this corporation will have.

**ARTICLE EIGHT  
INCORPORATORS**

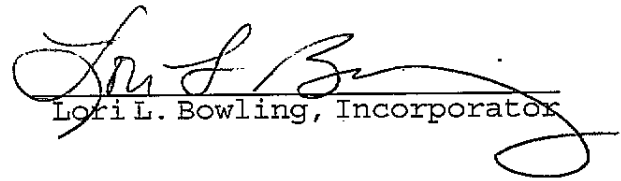
The name and address of each incorporator is:

NAME:	ADDRESS:
Lori L. Bowling	10395 Grape Avenue Arcadia, FL 34267

**ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION**

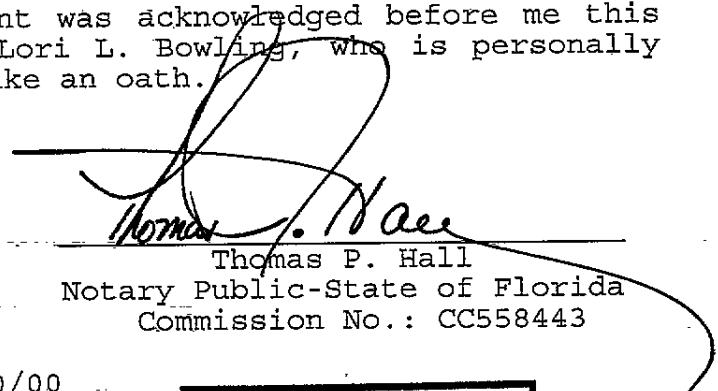
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12th day of June, 1998.

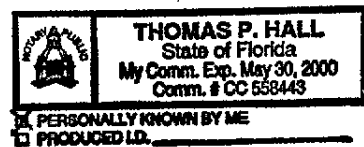
  
Lori L. Bowling, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this 12th day of June, 1998 by Lori L. Bowling, who is personally known to me. She did not take an oath.

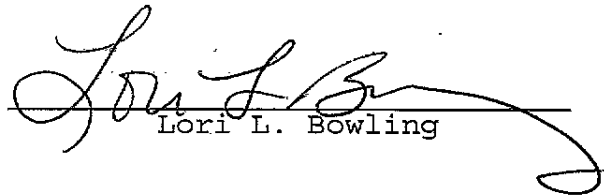
  
Thomas P. Hall  
Notary Public-State of Florida  
Commission No.: CC558443

My Commission Expires: 5/30/00



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
Lori L. Bowling

FILED  
98 JUN 16 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-98