

ARNALDO VÉLEZ, P.A.

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P98000093640

October 29, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Hair Healers, Inc.

Gentlemen:

Enclosed are original Articles of Incorporation of the above corporation along with our check in the amount of \$78.75 representing the filing fee.

Please return confirmation of the incorporation at your earliest convenience.

Very truly yours,

MCA Velez
MARIA C. ARRIOLA VÉLEZ

MCAV/gv
Enclosure

FILED
98 NOV -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HAIR HEALERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:

Hair Healers, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall be 255 University Drive, Coral Gables, FL 33134.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 750 shares of common stock, par value of \$.10 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Maria C. Arriola Vélez, 255 University Drive, Coral Gables, FL 33134.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII:

The shareholders are not entitled to preemptive rights.

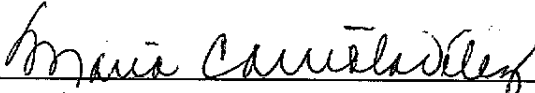
ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Maria C. Arriola Vélez, 255 University Drive, Coral Gables, FL 33134.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Maria C. Arriola Vélez, 255 University Drive, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of October, 1998.



Maria C. Arriola Velez, Incorporator

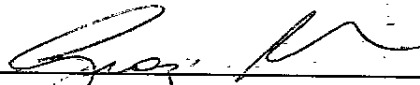
STATE OF FLORIDA)

: ss

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Maria C. Arriola Vélez, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of October, 1998.



NOTARY PUBLIC, State of Florida
My Commission Expires:



Georgina Valdes
My Commission CC633620
Expires March 27 2001

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.



Maria C. Arriola Velez

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA