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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

000002690170--2
-11/18/98--01011--002
*****70.00 *****70.00

SUBJECT: ROBERTS HAIR SALON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: ROBERT C. BIDWELL, PRESIDENT
5446 RATTLESNAKE HAMMOCK ROAD
NAPLES, FLORIDA 34113

(941) 732-9900 (DAYTIME TELEPHONE NUMBER)

D. BROWN NOV 23 1998

ARTICLES OF INCORPORATION
OF
ROBERTS HAIR SALON, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ROBERTS HAIR SALON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5446 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

ARTICLE III - DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

This corporation is authorized for the purpose of transacting any and all business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation shall have authority to issue 1,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5446 Rattlesnake Hammock Road, Naples, FL 34113. The name of the initial registered agent at that address is Robert C. Bidwell.

ARTICLE VII - MANAGEMENT

This corporation shall be managed by the shareholders of the corporation instead of a Board of Directors. The name and address of the initial director of this corporation is:

ROBERT C. BIDWELL
5446 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - SUBSCRIBERS

The name & address of the subscriber of the initial issue of stock under these Articles of Incorporation is:

ROBERT C. BIDWELL
5446 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

ROBERT C. BIDWELL
5446 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of November, 1998.

Robert C. Bidwell

ROBERT C. BIDWELL, SUBSCRIBER

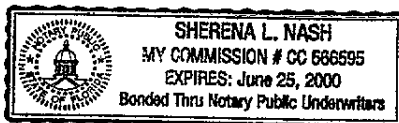
FILE 6340-763-46-371-0

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT C. BIDWELL, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

16 day of November, 1998.



Sherena L. Nash
NOTARY PUBLIC, STATE OF FLORIDA
Sherena L. NASH

SEAL:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROBERTS HAIR SALON, INC.
2. The name and address of the registered agent and office is:

ROBERT C. BIDWELL
5446 RATTLESNAKE HAMMOCK ROAD
NAPLES FL 34113

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Robert C. Bidwell
SIGNATURE

Robert C. Bidwell
PRINTED NAME