



THE UNITED STATES
CORPORATION
COMPANY

P9800106639

ACCOUNT NO. : 072100000032

REFERENCE : 078026 82767A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 23, 1998

ORDER TIME : 3:22 PM

ORDER NO. : 078026-005

CUSTOMER NO: 82767A

CUSTOMER: Ms. Fredda Fierro
PAUL M. BLOOMGARDEN, PA
PAUL M. BLOOMGARDEN, PA
Suite 208
8551 W. Sunrise Boulevard
Ft. Lauderdale, FL 33322

500002721405--0
-12/24/98--01001--024
*****78.75 *****78.75

DOMESTIC FILING

NAME: HAIR LAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: _____

FILED
98 DEC 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAIR LAIR, INC.

98 DEC 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation is HAIR LAIR, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To conduct and carry on, in all of its departments and branches, the business of hair dressing and cosmetology, and to engage generally in the beauty shop business.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 9301 N.W. 25 Street, Sunrise, FL 33323.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

Janita M. Winkler
9301 N.W. 25 Street
Sunrise, FL 33323.

ARTICLE IX - INCORPORATOR

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

Janita M. Winkler
9301 N.W. 25 Street
Sunrise, FL 33323.

ARTICLE X - INDEMNIFICATION

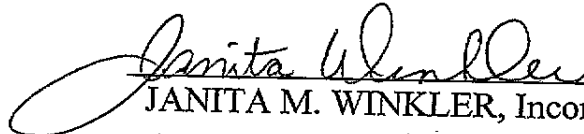
This Corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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 are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 22nd day of December, 1998.

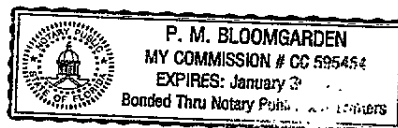

JANITA M. WINKLER, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of December, 1998 by JANITA M. WINKLER who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.



Notary Public



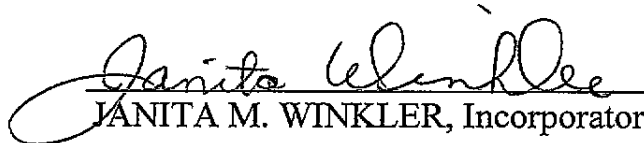
DESIGNATION OF REGISTERED AGENT

FOR

HAIR LAIR, INC.

In compliance with Section 48.091, Florida Statutes, HAIR LAIR, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden, located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.


DATED: December 22, 1998


JANITA M. WINKLER, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December 22, 1998


PAUL M. BLOOMGARDEN, Registered Agent