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FILED
98 DEC 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 1998

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-12/31/98-01038-015
*****78.75 *****78.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find fees in the amount of \$78.75 payable to the Florida Department of State as filing fees and a certified copy for the following Florida corporation:

Alisa's Hats and Wigs, Inc.

Thank you for your attention to this matter.

Sincerely,



David Fambrini

SHARON

JAN ^ 4 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Alisa's Hats and Wigs, INC.

ARTICLE II

PRINCIPAL OFFICE

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

540 41st Street, Miami Beach, Florida 33140

ARTICLE III

SHARES

The authorized capital stock of this Corporation shall be 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation is:

David Fambrini
17100 Collins Avenue
Suite 220
Miami Beach, Florida 33160

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alisa Weiss
540 41st Street
Miami Beach, Florida 33140

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ARTICLE VI
INITIAL DIRECTOR

The name and address of the initial directors of these Articles of Incorporation are:

Alisa Weiss
540 41st Street
Miami Beach, Florida 33160

ARTICLE VII
DISTRIBUTION FROM CAPITAL SURPLUS

The Board of Directors of the Corporation may, from time to time, distribute to its shareholders out of, or purchase its own shares from, the capital surplus of the corporation.

ARTICLE VIII
REPURCHASE OF SHARES

The Board of Directors of the Corporation may, from time to time, cause the Corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the Corporation.

ARTICLE IX
DIVIDENDS

The Board of Directors may authorize the payment of dividends to the holders of shares of any class of stock payable in shares of any other class.

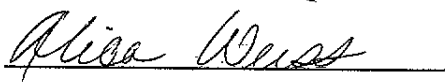
ARTICLE X
INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation may indemnify officers, directors, employees or agents in accordance with applicable sections of the state statutes or any successor statute.

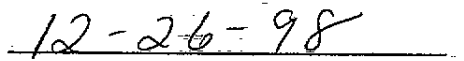
ARTICLE XI
LIMITATION OF LIABILITY

The liability of directors to the Corporation or its shareholders for monetary damages for breach of fiduciary duty is eliminated and or limited to the full extent permitted by law.

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands this 7th day of December, 1998.



SIGNATURE/INCORPORATOR



DATE

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.



SIGNATURE/REGISTERED AGENT

12-26-93

DATE

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