

LAW OFFICES OF

Lorenzo Ramunno, P.A.

ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq.
Member Bar N.Y. & FLA.

JASMINE SQUARE
6144 S.R. 200
P.O. Box 771313
OCALA, FL. 34477-1313
(352) 854-5570
(352) 854-9267 Fax

May 5, 1999

Florida Secretary of State
Corporation Filing Section
P.O. Box 6327
Tallahassee, FL. 32314

700002869607--1
-05/10/99--01117--009
****122.50 *****78.75

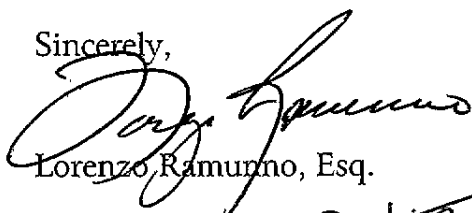
RE: Corporate Filing, HAIRCARE of Belleview, Inc.

Dear Sir or Madame;

Enclosed herein are two copies of articles of
incorporation and filing fee of \$ 122.50

Please return stamped copy to this office.

Sincerely,


Lorenzo Ramunno, Esq.

~~11/2/99~~

FILED
99 JUN 21 PM12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

LORENZO RAMUNNO, P.A.
P.O. BOX 771313
OCALA, FL 34477-1313

SUBJECT: HAIRCARE, INC.
Ref. Number: W99000011214

We have received your document for HAIRCARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00026329

**ARTICLES OF INCORPORATION
OF
HAIRCARE of BELLEVIEW, INC.**

FILED
99 JUN 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HAIRCARE OF BELLEVIEW, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 300 no par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death or resignation of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death or resignation, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Julie Smith
13872 SE 51st Ct.
Bellevue Fl. 34491

Mary Hoffman
P.O. Box 2645
Bellevue, Fl. 32620

Denise Williams
P.O. Box 199
Candler, Fl. 32111

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 6551 SE 110 Street, Belleview, Fl. 34420

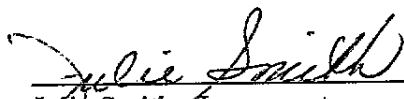
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Julie Smith

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Julie Smith; 6551 SE 110th Street, Belleview, Fl. 34420.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Julie Smith - Incorporator

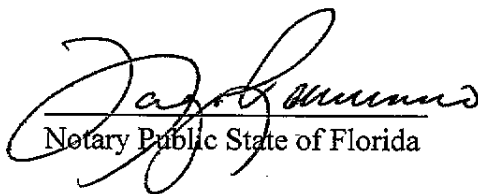
I hereby accept my designation as resident agent and agree to serve as the resident agent of HAIRCARE OF BELLEVIEW, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HAIRCARE OF BELLEVIEW, INC.


Julie Smith - Registered Agent

Articles Of Incorporation Of HAIRCARE OF BELLEVIEW, INC.

State Of Florida
County Of Marion

On June 16, 1999, Julie Smith., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, Kum personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HAIRCARE OF BELLEVIEW, INC.


Notary Public State of Florida



Lorenzo Ramunno
My Commission CC714569
Expires February 8, 2002

Articles Of Incorporation Of HAIRCARE OF BELLEVIEW, INC.