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TRANSMITTAL LETTER

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

100002928131--1  
-07/12/99--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BOULEVARD HAIR SHOPPE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM

Joseph Maiolo  
JOSEPH MAIOLO  
1251 A Sun Terrace Circle  
Port St. Lucie, FL 34946  
(561) 336-7646  
(561) 879-1290

FILED  
99 JUL 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These are original signature  
per Ralph Maiolo

† BROWN JUL 19 1999

**ARTICLES OF INCORPORATION**

*Of*

**BOULEVARD HAIR SHOPPE, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I.**  
**CORPORATE NAME.**

The name of this corporation is **BOULEVARD HAIR SHOPPE, INC.**

**ARTICLE II.**  
**PRINCIPAL OFFICE.**

The mailing address of this corporation is:

**893 Prima Vista Boulevard  
Port St. Lucie, FL 34986**

**ARTICLE III.**  
**CAPITAL STOCK.**

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV.**  
**REGISTERED AGENT AND OFFICE.**

The name and address of the corporation's initial registered agent is:

**Joseph Maiolo  
893 Prima Vista Boulevard  
Port St. Lucie, FL 34986**

Initials: J. Mai

**ARTICLE V.**  
**INCORPORATORS.**

The name and street address of the incorporator of these Articles of Incorporation is:

**Joseph Maiolo**  
**1251A Sun Terrace Circle**  
**Port St. Lucie, FL 34986**

**ARTICLE VI.**  
**DIRECTORS.**

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the members of the initial board of directors is:

**Joseph Maiolo**  
**1251A Sun Terrace Circle**  
**Port St. Lucie, FL 34986**

and

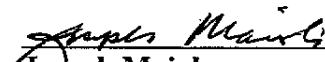
**Ralph Maiolo**  
**1251A Sun Terrace Circle**  
**Port St. Lucie, FL 34986**

The directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these Articles of Incorporation on July 8<sup>th</sup>, 1999.

  
**Joseph Maiolo**  
**1251A Sun Terrace Circle**  
**Port St. Lucie, FL 34986**

Initials: JM

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes 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

**BOULEVARD HAIR SHOPPE, INC.**

2. The Name of the registered agent is

**JOSEPH MAIOLO**

3. The address of the registered agent/ registered office is

**893 Prima Vista Boulevard  
Port St. Lucie, Florida 34986**

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**ACCEPTANCE**

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
**JOSEPH MAIOLO**

DATE: \_\_\_\_\_

7/8/99