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Division of Corporations  
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Account Name : BERGER DAVIS & SINGERMANN  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**All About Color Hair Salon Inc.**

Certificate of Status	0
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B. McKnight OCT - 4 1999

**ARTICLES OF INCORPORATION  
OF  
ALL ABOUT COLOR HAIR SALON INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is All About Color Hair Salon Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

200 East Acre Drive  
Plantation, Florida 33317

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:  
Robert W. Barron, Esq.  
Berger Davis & Singerman  
350 E. Las Olas Blvd., #1000  
Fort Lauderdale, FL 33301  
Tel. No. 954-525-9900 - FL Bar #0160687  
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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of One Cent (\$.01) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Acre Drive, Plantation, Florida, 33317, and the name of the initial Registered Agent of the Corporation at that address is Connie Crosta.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
CONNIE CROSTA	200 East Acre Drive Plantation, Florida 33317
JAMES VINCENT CROSTA, III	200 East Acre Drive Plantation, Florida 33317

ARTICLE VIII

INCORPORATOR

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

Name

— Address

ROBERT W. BARRON

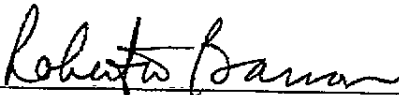
— Berger Davis & Singerman  
350 E. Las Olas Boulevard, #1000  
Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
30th day of September, 1999.

  
\_\_\_\_\_  
ROBERT W. BARRON  
Incorporator

Fax Audit No. H99000024825 4

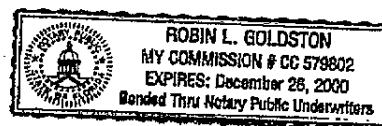
STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF BROWARD                )

Sworn to and subscribed before me this 30th day of September, 1999, by ROBERT W. BARRON.

- (X) Personally known to me; or  
( ) Produced Identification; Type of Identification produced \_\_\_\_\_

NOTARY PUBLIC:

Sign: *Robin L. Goldston*  
Print Name: Robin L. Goldston  
Commission No.: CC 579802  
My Commission Expires: 12/26/00



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of ALL ABOUT COLOR HAIR SALON INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of ALL ABOUT COLOR HAIR SALON INC.

Date: 10/1/99

*Connie Crosta*  
CONNIE CROSTA  
Initial Registered Agent

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