

999000109595

LAW OFFICES OF NORMAN L. HULL
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
537 NORTH MAGNOLIA AVENUE
POST OFFICE BOX 2751
ORLANDO, FLORIDA 32802

TELEPHONE: (407) 422-1235
FACSIMILE: (407) 423-2842
E-MAIL: nlhull@ix.netcom.com

December 1, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700003073747--5
-12/17/99--01055--010
*****78.75 *****78.75

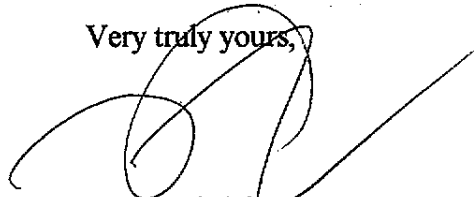
Re: Pearl's Hair Design, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the new corporation of Pearl's Hair Design, Inc. Please file the original articles and return a copy to me in the self address stamped envelope. I have enclosed this firm's check # 1334 in the amount of \$78.75 for the filing of these articles.

Should you have any questions, please contact the undersigned.

Very truly yours,



Norman L. Hull

FILED
99 DEC 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLH/blr
Enclosures

PN
12/20

ARTICLES OF INCORPORATION
PEARL'S HAIR DESIGN, INC.

FILED
99 DEC 17 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

Article I

The name of the corporation shall be PEARL'S HAIR DESIGN, INC.

Article II

The corporate existence shall begin upon the filing of these Articles with the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

Article III

The corporation is formed for the purpose of providing professional hair design and styling services, manicures and pedicures, and the sale of related products, as well as any and all related or incidental activities. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, convenient or incidental to the carrying out of any business in which it may be engaged.

Article IV

There shall be a Board of Directors initially consisting of two directors, namely, Poolmat Boodram, whose address is 2603 Curry Ford Road, Orlando, Florida 32806-2507 and Hollis Anthony Bradshaw whose address is 2603 Curry Ford Road, Orlando, Florida 32806-2507, under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of members of the Board of

Directors may be changed from time to time as provided in the bylaws.

Article V

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100), having a par value of One Dollar (\$1.00) per share.

Article VI

The names and addresses of the initial shareholders of the corporations and the number of shares for which each has subscribed are as follows:

Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806 **100 shares**

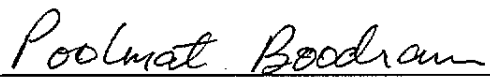
Article VII

The street address of the corporation's principal office for the conduct of business and its initial registered office is 2603 Curry Ford Road, Orlando, Florida 32806-2507. The name of the corporation's registered agent at that address is Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806-2507.

Article VIII

The name and address of the corporation's sole incorporator is Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806-2507.

IN WITNESS WHEREOF, these Articles have been executed by the undersigned this _____ day of December, 1999.


Poolmat Boodram, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Resident Agent for the PEARL'S HAIR DESIGN, INC., hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely 2603 Curry Ford Road, Orlando, Florida 32806-2507. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of her duties as Registered Agent.

Poolmat Boodram

Poolmat Boodram
Registered Agent

FILED
99 DEC 17 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000109595

LAW OFFICES OF NORMAN LINDER HULL
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
537 NORTH MAGNOLIA AVENUE
POST OFFICE BOX 2751
ORLANDO, FLORIDA 32802

TELEPHONE: (407) 422-1235
FACSIMILE: (407) 423-2842
E-MAIL: nlhull@ix.netcom.com

December 1, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700003073747--5
-12/17/99--01055--010
*****78.75 *****78.75

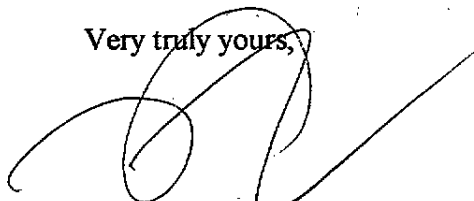
Re: Pearl's Hair Design, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the new corporation of Pearl's Hair Design, Inc. Please file the original articles and return a copy to me in the self address stamped envelope. I have enclosed this firm's check # 1334 in the amount of \$78.75 for the filing of these articles.

Should you have any questions, please contact the undersigned.

Very truly yours,



Norman L. Hull

FILED
99 DEC 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLH/blr
Enclosures

pu
12/20

FILED
99 DEC 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PEARL'S HAIR DESIGN, INC.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

Article I

The name of the corporation shall be PEARL'S HAIR DESIGN, INC.

Article II

The corporate existence shall begin upon the filing of these Articles with the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

Article III

The corporation is formed for the purpose of providing professional hair design and styling services, manicures and pedicures, and the sale of related products, as well as any and all related or incidental activities. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, convenient or incidental to the carrying out of any business in which it may be engaged.

Article IV

There shall be a Board of Directors initially consisting of two directors, namely, Poolmat Boodram, whose address is 2603 Curry Ford Road, Orlando, Florida 32806-2507 and Hollis Anthony Bradshaw whose address is 2603 Curry Ford Road, Orlando, Florida 32806-2507, under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of members of the Board of

Directors may be changed from time to time as provided in the bylaws.

Article V

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100), having a par value of One Dollar (\$1.00) per share.

Article VI

The names and addresses of the initial shareholders of the corporations and the number of shares for which each has subscribed are as follows:

Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806 **100 shares**

Article VII

The street address of the corporation's principal office for the conduct of business and its initial registered office is 2603 Curry Ford Road, Orlando, Florida 32806-2507. The name of the corporation's registered agent at that address is Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806-2507.

Article VIII

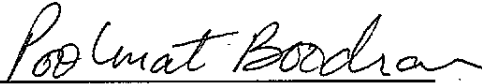
The name and address of the corporation's sole incorporator is Poolmat Boodram, 2603 Curry Ford Road, Orlando, Florida 32806-2507.

IN WITNESS WHEREOF, these Articles have been executed by the undersigned this _____ day of December, 1999.

Poolmat Boodram
Poolmat Boodram, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Resident Agent for the PEARL'S HAIR DESIGN, INC., hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely 2603 Curry Ford Road, Orlando, Florida 32806-2507. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of her duties as Registered Agent.


Poolmat Boodram
Registered Agent

FILED
99 DEC 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA