CT CORPORATION SYSTEM		546 97 FEB - 3 PY 2: 2.
660 EAST JEFFERSON STRE	EF	
Requestor's Name TALLAHASSEE, FL 32301		000002075650- 02/03/97-01026-01
Address 22	22-1092	*****35,00 *****35
City State Zip	Phone	
CORPORATIO	ON(S) NAME	0104,1002°07°50;30°- 02/03/97 01026 -01 *****35.00 ******35
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D. BROWN FEB - 3 1997

## STATE OF FLORIDA

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## ARTICLES OF INCORPORATION

OF

## HAIRCRAFTERS OF HOMOSASSA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: HAIRCRAFTERS OF HOMOSASSA, INC.,

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 125 SO. SERVICE ROAD, JERICHO, NEW YORK 11753.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: FIVE HUNDREDTH

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NONE

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: NONE

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O</u> GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC. 7171 NORTH DAVIS HIGHWAY, PENSACOLA, FLORIDA 32504 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DON VON LIEBERMANN
125 SO. SERVICE ROAD, JERICHO, N. Y. 11753
MICHAEL KRAMER
125 SO. SERVICE ROAD, JERICHO, N. Y. 11753
MARVIN MARCUS
125 SO. SERVICE ROAD, JERICHO, N. Y. 11753
125 SO. SERVICE ROAD, JERICHO, N. Y. 11753
125 SO. SERVICE ROAD, JERICHO, N. Y. 11753

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

BARBARA A. DAWSON 1633 BROADWAY, NEW YORK, NEW YORK 10019
ALBRIKA R. STOKES 1633 BROADWAY, NEW YORK, NEW YORK 10019

(FLA - 1959 - 7/14/93)

-1-

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 30th DAY OF January, 1997.

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC. IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED January 31

, 19<sub>97</sub>.

GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC.

(TYPE NAME OF OFFICER)

TREASURER

(TITLE OF OFFICER)