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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone

600002443906--3
-03/02/98--01050--024
*****70.00 *****70.00

CORPORATION(S) NAME

Aircrafters of Brooksville, Inc
RECEIVED
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DIVISION OF CORPORATION

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MAR 02 1998

Thanks,
Jeff

W98-4561
K. Rolfe MAR 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: HAIRCRAFTERS OF BROOKSVILLE, INC.
Ref. Number: W98000004561

We have received your document for HAIRCRAFTERS OF BROOKSVILLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 198A00011421

RECEIVED
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DIVISION OF CORPORATIONS

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

HAIRCRAFTERS OF BROOKSVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 19474 U. S. 41, BROOKSVILLE, FL. 34601.

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

FOURTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:
none

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O GREAT EXPECTATIONS PRECISION HAIRCUTTERS OF UNIVERSITY MALL, INC. , 7171 No. Davis Highway, Pensacola, Fl., 32504 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS MICHAEL KRAMER.

SIXTH: 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 , MARVIN MARCUS, MICHAEL KRAMER, LOUSIE BATES, ALL AT 6900 JERICHO TURNPIKE, SYOSSET, NEW YORK 11791.

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

| | |
|-------------------|-----------------------------------|
| Barbara A. Dawson | 1633 Broadway, New York, NY 10019 |
| Albrika R. Stokes | 1633 Broadway, New York, NY 10019 |

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 25th DAY OF February, 1998.

SIGNATURE/TITLE



Barbara A. Dawson, Incorporator

Albrika R. Stokes
Albrika R. Stokes

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S., SAID CORPORATION BELOW IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED *February 25*, 1998

Great Expectations Precision Haircutters of
University Mall, Inc.

BY _____

Michael Kramer
Michael Kramer, V. P.

(TITLE OF OFFICER)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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