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SECRETARY OF STATE

CT CORPORATION SYSTE	M			
660 EAST JEFFERSON S	STREET			
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CORPORA	ATION(S) NAME			*
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W.P. Verifier	W98-4561	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 (850) 487-6932.

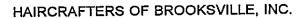
Kimberly Rolfe Document Specialist

Letter Number: 198A00011421 P

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF



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

-1-

(FLA - 1959 - 7/14/93)

Barbara A. Dawson, incorporator

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

, 19*98*.

Great Expectations Precision Haircutters of University Mall, Inc.

BY

Michael Kramer V P

(TITLE OF OFFICER)

98 MAR -2 PM 3: 35 SECRETARY OF STATE TALLAHASSIE, FLORIDA