

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 93617

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator (s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is ^(S) One on One Hair Designs, Inc.

.....
(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) Perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

Hair salon and related services.

To transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act; and to have all powers conferred upon corporations organized under the Rhode Island Business Corporation Act.

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CORPORATIONS DIVISION
PROVIDENCE

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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares.....100.....

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.) No Par Value

The stock shall be small business stock as defined by Internal Revenue Service Code Section 1244.

or

(b) *If more than one class:* Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

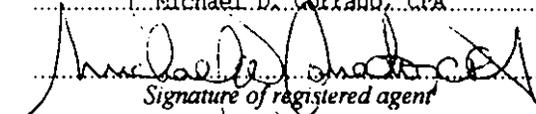
FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

The corporation shall have the right in case of the sale of shares of stock of any shareholder to purchase said shares at the lowest price at which the stockholder is willing to sell to any other party before the same shall be sold by him to any other party; provided, however, that the corporation shall exercise its right to purchase within thirty (30) days after the stockholder shall have notified it in writing of his desire to sell said shares, and if the corporation shall decide to purchase said shares, such stockholder shall, under tender of the purchase price thereof, transfer to the corporation the shares so sold, and if the corporation shall not elect to purchase said shares within the said thirty (30) days, then such stockholder may, at any time within thirty (30) days after the expiration of said thirty (30) days, transfer said shares to any other party at not less than the price at which the same were offered to the corporation.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

SEVENTH. The address of the initial registered office of the corporation is
.....2399 Pawtucket Ave., East Providence, RI 02914..... (add Zip Code)
and the name of its initial registered agent at such address is:.....

.....Michael D. Garrado, CPA.....


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is1..... 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:

(If this is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

<i>Name</i>	<i>Address</i>
Cynthia Desmarais.....	69 Pond House Road, N. Smithfield, RI.....
.....
.....
.....
.....

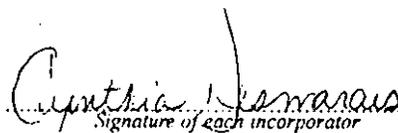
NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Cynthia Desmarais.....	69 Pond House Road, N. Smithfield, RI.....
.....
.....
.....
.....

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

.....Immediately.....

Dated2-10....., 19.97.....


Signature of each incorporator

STATE OF RHODE ISLAND } City }
 } In the } of East Providence
COUNTY OF } Town }
in said County this.....10th day of February, A.D. 1997
then personally appeared before me.....Cynthia Desmarais

.....
.....
each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Kristine H. Murray
Notary Public
Comm Exp 1/22/98