ID Number: 18090



Form No. 11A Revised 3/97

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

	ORIGINAL ARTICLES OF INCORPORATION							
Th ac	ne undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, lopt(s) the following Articles of Incorporation for such corporation:							
1.	The name of the corporation is Hair Solutions, IncOV							
	(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)							
2.	The period of its duration is (if perpetual, so state)perpetual							
3.	The specific purpose or purposes for which the corporation is organized are:							
	To operate as a full service hair salon including hair replacement							
	and any other lawful purpose.							
	The aggregate number of shares which the corporation shall have authority to issue is: (a) If only one class: Total number of shares 1,000 (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.): COMMON - no par							
	or							
1	(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 Chapter 7-1.1 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.).							
	Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the Golden Laws, 1956, as amended: See Attachment A 10 11 62 67 84 APR 2 3 2001							

6.		(if any) for the regula		nal affa	irs of the corp	ooration:	·		•
7.	The address	ss of the initial registe		oration is 376 Broadway (Street) and the name of its initial registered agent at such address is					
		(Cdy/Town) S. Lombardi,	RI 02909 (Zp Co		_ and the har	ne or its itiliar i	egistered	agent at such	addless is
8.	The number names and until their s	er of directors constitution of the person o	ituting the initial ersons who are ed and shall qual o board of directors,	to servelify are: state the	e as directors (If this is a clos- titles of the initial	s until the first is e corporation pursual officers of the corp	annual m ant to Section oration and	eeting of share on 7-1.1-51 of the G the names and add	General Laws
	Title	Name				Addr			
	Pres Linda Piccione*				1243 Mineral Spring Avenue				
	Pres				North Pr	<u>ovidence,</u>	RI U	<u> 2904 </u>	
	VPres	Linda Piccio				"		et	
	Sec	Linda Piccio	ne					<u> </u>	
	Treas	Linda Piccio	ne		11	11	_		
9.	*DIRECTOR The name and address of each incorporator is:								
	Name				Address				
10	Date whe	en corporate existence	e to begin:	-	n filing ore than 30 day	rs after filing of th	iese article	es of incorporation	on)
Dá	ated <u>Ap</u> r	<u>cil 9, </u>	9x <u>2</u> 001	-	Lenc	la A-	Piec	clar	2
		Providence Person Linda Picc	, on this	H s = 32	TRIL day of _/-	Signature of	each Inco	a.f	y appeared
ea	ich and all	known to me and kr	nown by me to I	be the	parties execu	iting the forego	ing instru	iment, and the	y severally
ac	knowledge	d said instrument by t	hem subscribed	to be t	heir free act a	and deed.			
				 =	Jahan Dublio	AF		James R 1	}
					Notary Public My Commissi	on Expires:	116/05	- homas R 1	

ATTACHMENT "A"

FIFTH: Provisions (if any) dealing with the preemptive right of shareholders pursuant to 7-1,1-24 of the General Laws, 1856, as amended:

In the event of the increase of the authorized common stock of the corporation the holders of the common stock of the corporation at that time outstanding shall have the exclusive right to subscribe in proportion to their holdings for the common stock so to be issued.

ATTACHMENT "B"

Provisions, (if any) for the regulation of the Internal Affairs of the Corporation:

In the event that any stockholder of respective heirs, administrators, executors, successors, or assigns of any stockholder, or any person or persons to whom title of any stockholder in stock of this corporation may devolve or pass by assignment for the benefit of creditors, appointment of a receiver, filing of a petition in bankruptcy, or by operation of law or otherwise, shall desire to sell the whole or any portion of his stock of this corporation, he shall, before offering the same for sale to any other party, give notice in writing to the corporation of this desire to sell, and in such writing offer to sell the same to the corporation at the lowest price at which he is willing to sell said stock.

If within twenty (20) days after the receipt of any such notice the Board of Directors shall elect to purchase the shares so offered, the Secretary of Treasurer or some other officer designated by the Board of Directors, shall forthwith and within said twenty (20) days deliver in person to such stockholder or mail by registered mail postage prepaid, addressed to him at his usual post office address as stated on the books of the corporation a notice in writing, signed by the Secretary of Treasurer or such other officer, of the election by the corporation to purchase said stock. Such notice shall state that such stockholder may receive the purchase price for such stock at the office of the corporation upon the transfer to the corporation of the shares sold.

If such notice of election to purchase shall not be given within the time above limited, the stockholder shall be at liberty to sell his stock to any other party provided that such sale is made within fifteen (15) days after the expiration of said twenty (20) days and at a price of not less than the price at which it was offered to the corporation. The directors may in particular instances consent to any such proposed sale thereby waiving the provisions of this Article Sixth; provided, however, that no such consent or waiver shall extend to other or subsequent instances and the directors may authorize the corporation to enter into a contract with any stockholder or stockholders for the purchase of stock for a stipulated price or a price to be determined upon the application of a formula.