

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 ID #

71592

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 Salon Vogue, Inc.

(A close corporation pursuant to §7-1.4-51 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:

To engage in business for the practice of hairdressing and cosmetic therapy and related services, including without limitation, retail sales of products relating to services rendered by the corporation. The corporation shall also engage in business necessary or pertinent to such activities, and any and all statutory powers provided for in the general laws of the State of Rhode Island.

RECEIVED

NOV 15 1993

Rec'd & Filed NOV 15 1993

FOURTH. 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 no par value

(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.)

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 to purchase its Common Stock at the lowest price at which the holder thereof is willing to see the same before the same shall be sold to any other party; and no sale or transfer of Common Stock of the Corporation to any party other than the Corporation shall be valid, nor shall any share of such stock be transferred on the books of the Corporation to any party other than the Corporation unless said Stock shall have first been offered in writing to the Corporation by the holder of record thereof for sale at a designated price; nor such offer having been made unless the Corporation fails to accept said offer within thirty (30) days from the date of receipt thereof prior to the expiration of said thirty (30) days shall give notice in writing to the holder of such stock that it does not desire to accept said offer, and no sale or transfer of the stock of the Corporation at a price lower than that at which the same shall have been offered in writing to the Corporation shall be valid or give any person the right to transfer of the same on the books of the Corporation.

Nothing herein contained shall prevent the transfer of the shares of the Corporation's stock by will or by intestacy; provided however, that such transferee shall be bound by terms hereof.

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

May elect a Board of Directors of no less than one (1) and no more than (9) members to conduct the business of the Corporation, and any Director may be removed without cause by the Stockholders as the By-Laws may provide.

The Officers of the Corporation to be elected as the By-Laws may provide. Directors and Stockholders may execute Waiver of Notice for any regular or special meeting. The By-Laws of the Corporation may be amended by a majority of the Stockholders only.

SEVENTH. The address of the initial registered office of the corporation is 900 Reservoir Avenue, Cranston, RI 02910 (add Zip Code) and the name of its initial registered agent at such address is: Susan E. Deveney

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is one 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>
Susan E. Deveney	900 Reservoir Avenue, Cranston, RI

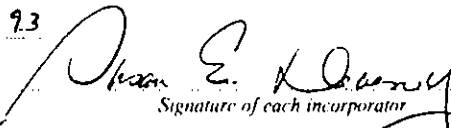
NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Susan E. Deveney	900 Reservoir Avenue, Cranston, RI

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

Upon filing of these articles of incorporation

Dated 11/15, 1993


Signature of each incorporator
Susan E. Deveney

STATE OF RHODE ISLAND } In the City } of Cranston
COUNTY OF Providence } Town }
in said county this 15th day of November, A.D. 1922
then personally appeared before me Susan E. Deveney

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.

Michael R. Haggini
Michael R. Haggini Notary Public
My Commission expires 7/18/25