

P95000008113

V & N BEAUTY SALON, INC.  
d/b/a BOCA BEAUTY CLUB AT COCONUT CREEK  
5259 COCONUT CREEK PARKWAY  
3710 LEXINGTON  
MARGATE, FLORIDA 33063  
(305) 984-9595

FILED  
95 JAN 31 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001381334  
-01/17/95--01010--011  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation

To Whom It May Concern:

Enclosed please find:

1. Original and one copy of Articles of Incorporation pertaining to V & N Beauty Salon, Inc. d/b/a Boca Beauty Club at Coconut Creek.
2. Certificate Designation Place of Business and Registered Agent.
3. A check in the amount of \$122.50 for payment of filing fees and a certified copy of the Articles.

Please file these Articles as soon as possible. Upon its approval, please return a certified copy of the Articles of Incorporation to the undersigned in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

*Ruth D. Mandel*  
Ruth D. Mandel  
Director

RDM/drp

cc: file

W95-1165  
MH  
1-31-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 17, 1995

ROTHMAN  
5259 COCONUT CREEK PARKWAY  
3710 LEXINGTON  
MARGATE, FL 33063

SUBJECT: V & N BEAUTY SALON, INC.  
Ref. Number: W950000011bb

We have received your document for V & N BEAUTY SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return 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 (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 595A00001874

V & N BEAUTY SALON, INC.  
5259 COCONUT CREEK PARKWAY  
3710 LEXINGTON  
MARGATE, FLORIDA 33063  
(305) 984-9595

January 20, 1995

Secretary of State  
Division of Corporations  
Nancy Hendricks, Corporate Specialist  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation  
V & N BEAUTY SALON, INC.  
Ref. Number: W95000001165

To Whom It May Concern:

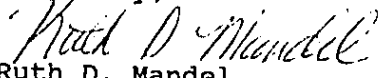
In accordance with your letter of January 17, 1995, enclosed please the following revised documents:

1. Original and one copy of Articles of Incorporation pertaining to V & N Beauty Salon, Inc.
2. Certificate Designation Place of Business and Registered Agent.

Please file these Articles as soon as possible. Upon its approval, please return a certified copy of the Articles of Incorporation to the undersigned in the self-addresses stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

  
Ruth D. Mandel  
Director

RDM/drp

cc: file



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 24, 1995

RUTH MANDEL  
5259 COCONUT CREEK PARKWAY  
3710 LEXINGTON  
MARGATE, FL 33063

SUBJECT: V & N BEAUTY SALON, INC.  
Ref. Number: W95000001165

We have received your document for V & N BEAUTY SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "original" certificate of registered agent was not returned with the corrected articles.

Please return 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 (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 595A00001874

ARTICLES OF INCORPORATION  
OF  
V & N BEAUTY SALON, INC.

FILED  
95 JAN 31 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is V & N Beauty Salon, Inc.

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the date of receipt and acceptance by the Secretary of State for these Articles.

ARTICLE III- PURPOSE

This Corporation is organized for the purposes of transacting any and all lawful business and providing beauty salon service .

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which is already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 608 N.W. 110th Ave. Plantation, FL. and the name of the initial registered agent of this Corporation at that address is

33324  
Avi Swartzon

ARTICLE VIIA- PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of the Corporation is 5259 Coconut Creek Pkwy., 3710 Lexington Margate, FL. 33063 The mailing address will be the same.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have 5 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three. The names and addresses of the initial Director of this Corporation are as follows:

Neil Studnick, 154 S. Island, Golden Beach, FL. 33160  
Vladimir Meshenberg, 2160 N.E. 205th St., N. Miami, FL. 33179  
Zigora Swartzon, 608 N.W. 110th Ave., Plantation, FL. 33324  
Avi Swartzon, 608 N.W. 110th Ave., Plantation, FL. 33324  
Ruth Mandel, 11500 Clear Creek Place, Boca Raton, FL. 33428

ARTICLE IX- INCORPORATOR

The names and addresses of the persons signing these Articles are: Ruth D. Mandel

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this 12th day of January, 1995

Ruth D. Mandel

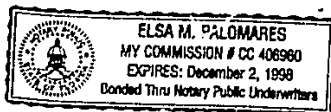
State of Florida )  
County of Palm Beach SS:

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally appeared  
Ruth D. Mandel, known to me and known by me to be the persons  
who executed the foregoing Articles of Incorporation, and they acknowledged  
before me that they executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County afore-  
said on this 12 day of January, 1994

Elsa M. Palomares

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED  
\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Y & N Beauty Salon, Inc. , desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Margate , County of Broward State of Florida , has named Avi Swartzon , whose business office is located at 608 N.W. 110th Ave., Plantation, FL 33324 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



FILED  
95 JAN 31 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA