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Law Offices of
HOWARD M. NEU, P.A.
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HOWARD M. NEU

OF COUNSEL
DIMITRY N. ALEXANDER
ANNE ELIZABETH BROWN

March 21, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****89.50 *****87.50

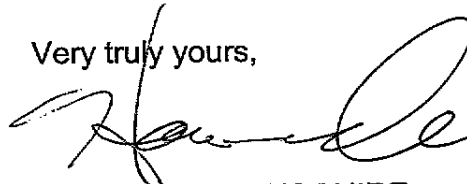
SUBJECT: ADAM N' EVE HAIR STUDIO, INC.

Dear Sir/Madam:

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$89.50 for the filing fee, certified copy and Certificate of Status.

If you have any questions, please contact the undersigned.

Very truly yours,



HOWARD NEU, ESQUIRE

HN/lb
Enclosures

D. BROWN MAR 29 2001 ✓

ARTICLES OF INCORPORATION

OF

ADAM N' EVE HAIR STUDIO, INC.

FILED

01 MAR 26 PM 3:47

**CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ADAM N' EVE HAIR STUDIO, INC.

The address of the principal office of this corporation shall be **3000 University Drive**

Coral Springs, FL 33065 and the mailing address of the corporation shall be the same.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE III - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

LAW OFFICES OF HOWARD M. NEU, P.A.
1152 N. University Drive
Pembroke Pines, Florida 33024
Fl. Bar No.: 108689 (954) 431-3990
University Drive, Pembroke Pines, Florida 33024,

and the name of the initial registered agent of the corporation at that address is the LAW OFFICES OF HOWARD M. NEU, P.A.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation:

Law Offices of Howard M. Neu, P.A.
1152 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

FRANCO CONTE
Pres./V.P./Sec./Treas.

3000 University Drive
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned agent of the Law Offices of Howard M. Neu, P.A., has hereunto set their hand and seal of the Law Offices of Howard M. Neu, P.A. on March 21, 2001.

LAW OFFICES OF HOWARD M. NEU, P.A.

By: 

HOWARD M. NEU, ESQUIRE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Law Offices of Howard M. Neu, P.A., a Florida corporation, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAW OFFICES OF HOWARD M. NEU, P.A.

By: 

HOWARD M. NEU, ESQUIRE

01 MAR 26 PM 3:47
STATE OF FLORIDA
CORAL SPRINGS, FLORIDA