

L01000001154

ACCOUNT NO. :

072100000032

REFERENCE :

152328 7267601

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 16, 2001

ORDER TIME: 1:39 PM

ORDER NO. : 152328-005

CUSTOMER NO: 7267601

CUSTOMER: Joseph Wasch, Esq

Hair Color Xpress, Llc

150 E. Sample Road

Suite 110

Pompano Beach, FL

DOMESTIC FILING

HCX REAL ESTATE, LLC 800004221308-

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF HCX REAL ESTATE, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: HCX Real Estate, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

4850 West Prospect Road Fort Lauderdale, Florida 33309

ARTICLE III- Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Joseph C. Wasch 4850 West Prospect Road Fort Lauderdale, Florida 33309

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

Joseph C. Wasch

OIMAY 16 PM 3:52 SECRETARY OF STATE TALLAHASSEE, FI ORIDA

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Joseph C. Wasch, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

APPROVIST AND FILED 01 MAY 16 PM 3: 52 SECRETARY OF STAIL TALLAHASSEE ESTAIL