

P00000008731



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 564827 158324A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : January 26, 2000

ORDER TIME : 12:41 PM

ORDER NO. : 564827-005

200003111352--3

CUSTOMER NO: 158324A

CUSTOMER: Jeffrey B. Homer, Esq
JEFFREY B. HOMER, P.A.
JEFFREY B. HOMER, P.A.
7931 S.w. 45th Street

Fort Lauderdale, FL 33328-3099

DOMESTIC FILING

NAME: JMR HAIR TECHNIQUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 26 PM 3:30

RECEIVED
00 JAN 26 PM 1:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 26 PM 3:30

ARTICLES OF INCORPORATION
OF
JMR HAIR TECHNIQUE, INC.
A FLORIDA CORPORATION

ARTICLE ONE. NAME

The name of the corporation is:
JMR HAIR TECHNIQUE, INC.

ARTICLE TWO. DURATION

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America, and of the State of Florida.

ARTICLE FOUR. STATED CAPITAL

The corporation is authorized to issue One Hundred (100) shares of common stock, all at one class, at ONE DOLLAR and No Cents (\$1.00) par value.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE FIVE. BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, and who has qualified shall be:

Name

Address

James M. Rhoden, Jr.

1620 Fairway Road
Pembroke Pines, Florida 33026

ARTICLE SIX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE SEVEN. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT. AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders called for that purpose.

ARTICLE NINE. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James M. Rhoden, Jr.	1620 Fairway Road Pembroke Pines, Florida 33026

ARTICLE TEN. OFFICERS

The officers of the corporation shall be a president, one (1) vice-president, a secretary, and a treasurer, and such other

officers as may be provided by the Bylaws.

The names and addresses of the persons who are to serve as officers of the corporation at the time of this filing are:

President/Secretary/Treasurer	James M. Rhoden, Jr. 1620 Fairway Road Pembroke Pines, Florida 33026
Vice-President	Christina Lawler 7701 Nova Drive Davie, Florida 33324

The director of the corporation is the representative named in Article Five.

ARTICLE ELEVEN. DISSOLUTION

In the event of dissolution, the residual assets of corporation will be turned over to the shareholders in proportion to the number of shares held on the date of dissolution.

ARTICLE TWELVE.

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation, principal address and mailing address is:

JMR-HAIR TECHNIQUE, INC.
12121 Taft Street
Pembroke Pines, Florida 33021

00 JAN 26 PM 3:30

NOTARY PUBLIC - State of Florida at Large

★ My Commission CG752786

ACKNOWLEDGMENT

Before me, a notary public, personally appeared **JAMES M. RHODEN, JR.**, known to me and known to me to be the person who, as registered agent, executed the foregoing and he acknowledged before me this 24th day of **January, 2000**, that he executed the foregoing.

PRINT NAME:

C:\WPWIN\WPDOCS\FEBRUARY\HAIRTECH\ARTICLES.1NC

My Commission CC752786

Expires October 16, 2002