

P0000000 81042

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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8/28/00 11:00 *[Signature]*

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Articles

1.) John Charles Salon, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS

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[Signature]

②

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **John Charles Salon, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1963 Bethel Blvd.
Boca Raton, Florida 33486-3141

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John C. Thimsen
1963 Bethel Blvd.
Boca Raton FL 33486-3141

ARTICLE V - INCORPORATOR(S)

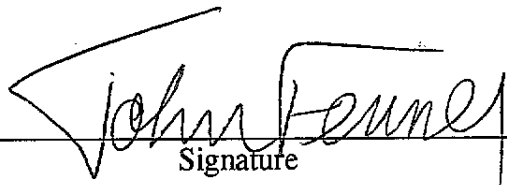
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John P. Fenner, Esq.
3998 FAU Boulevard, Suite 200
Boca Raton, Florida 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August, 2000.


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.


John C. Thimsen/Registered Agent

August 22, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 10:26

APPROVED
AND
FILED