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HOLD

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814275/7875C

September 22, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

T	Russell	Salons	of W	ellington	Inc.
J.	1/U29C11	Outons	OT AA	CHILIPROIL	1110.

J. Russell Salons of Wellington	n Inc. $\frac{75}{2}$ 8
TO THE REAL PROPERTY OF THE PR	SEP SEP
Filing Evidence □ Plain/Confirmation Copy □ Certified Copy	Type of Document Certificate of Status Certificate of Good Standard
	□ Articles Only
Retrieval Request □ Photocopy	 □ All Charter Documents to Include Articles & Amendments □ Certificate of Fictitious Name
□ Certified Copy	

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
 Annual Reports
Fictitious Name
Name Reservation
 Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

*****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

J. RUSSELL SALONS OF WELLINGTON, INC.

ARTICLE I. NAME

The name of this corporation is J. RUSSELL SALONS OF WELLINGTON, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United

States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 933 Crestview Circle, Weston, Florida 33327, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is RUSSELL MILLER, 933 Crestview Circle, Weston, Florida 33327.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

OD SEP 25 PM 1: 35

<u>NAME</u>

ADDRESS

RUSSELL MILLER

11446 N.W. 41 Street Coral Springs, FL 33065

JENNIFER MILLER

11446 N.W. 41 Street Coral Springs, FL 33065

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

RUSSELL MILLER

11446 N.W. 41 Street Coral Springs, FL 33065

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 20 day of September, 2000.

RUSSELL MILLER

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

County named above, personally appeared RUSSELL MILLER, who is

personally known to me or has produced FL d/L as

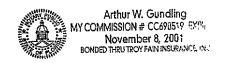
identification and who did not take and oath and who executed the

foregoing Articles of Incorporation.

witness my hand and official seal of the County and State named above this 20 day of September, 2000.

Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
RUSSELL MILLER, accept the designation as Registered Agent for J.
RUSSELL SALONS OF WELLINGTON, INC.

RUSSELL MILLER

STATE OF FLORIDA

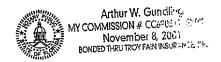
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared RUSSELL MILLER, who is personally known to me or has produced FL designation as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this γ day of September, 2000.

Notary Public

My Commission Expires:



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SECRETARY OF STATE