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October 4, 2000

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

RE: SAN REMO COIFFURES, INC.

To whom it may concern:

Enclosed herein please find Articles of Incorporation for the above together with a check in the amount of \$78.75.

Please forward a certified copy of the Articles to the undersigned.

Very truly yours,

ANGELINE; G. WEIR, ESQ.

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AGW/mb Encl.

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SECRETARY OF STATE
ALLAHASSEE FIRE GRADE

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SAN REMO COIFFURES, INC.

We, The undersigned, hereby form a corporation under the laws of the State of Florida, by and under the provisions of the Stature of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of this corporation shall be: SAN REMO COIFFURES, INC., 1913 Hollywood Blvd., Hollywood, FL 33020.

ARTICLE II

PURPOSE: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. To manufacture, buy, sell and generally deal in wigs, switches, toupees, and other things made of human hair; to conduct a hairdressing parlor for women and to wash, and otherwise treat, the hair and scalp. To buy, sell, and generally deal in cosmetics, perfumes, soaps, and toilet articles.

To conduct and carry on, in all of its departments and branches, the business of hairdressing and cosmetology; to

render services for the waving, dyeing, coloring, bleaching, cutting, trimming, singeing, removal, arranging, setting, dressing, curling, cleansing, and stimulating the growth of human hair; to render services for massaging, cleansing, and exercising the scalp, face, neck, and arms and to do any and all similar work intended to enhance the appearance of such persons; to engage generally in beauty shop and barbering business; to own, operate, franchise, buy, and sell beauty and barber shops and franchises thereof.

To assign, manufacture, buy, and sell, import and export, and generally deal in cosmetics and all types of barber or beauty shop preparations including, without limitation, shampoos, soaps, lotions, lipsticks, nail polish, oils, powders, clays, and lotions now known or hereafter to be known.

- 3.. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of share of stock in this corporation is authorized to have outstanding at any

time FIVE HUNDRED SHARES (500) of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE: The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

DIRECTORS: This corporation shall have TWO (2) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the Board of Directors of these Articles of Incorporation are as follows:

TORBERIS REISCHL 5682 Fred Circle Fort Lauderdale, FL 33314

MANFRED REISCHL 5682 Fred Circle Fort Lauderdale, FL 33314

The names of the original officers are as follows:

President and Secretary: TORBERIS REISCHL

Vice-President and Treasure: MANFRED REISCHL

ARTICLE VI

INCORPORATORS AND SUBSCRIBERS: The incorporators and subscribers to all of the capital shares of the corporation are:

TORBERIS REISCHL

51 Shares

MANFRED REISCHL

49 Shares

ARTICLE VII

AMENDMENT: Theses Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved BY the Board of Directors, prosed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE VIII

REGISTERED AGENT: That MANFRED RESCHL is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at 1913 Hollywood Blvd., Hollywood, FL 33020.

ACKNOWLEDGMENT

Having been named to accept service of process for SAN REMO COIFFURES, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

MANFRED REISCHL

WE, the undersigned, being the original subscribers to

the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this ____ day of October, 2000.

TORBERIS REISCHL

MANFRED REISCHL

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared to me, known to be the persons who subscribed to the forgoing Articles of Incorporation, and they have acknowledged to me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this $\frac{L+C}{L+C}$ day of October, 2000.

Notary Public

My Commission Expires:

