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January 18, 2002

FILED
02 JAN 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Incorporation
Professional Beauty Services, Inc.
My File No. CO 02.330

000004785120--9
-01/18/02--01067--002
*****70.00 *****70.00

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #8512, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available.... Thank you.

Very truly,



Joseph Kuharcik

JK/jrg
encls.

J. BRYAN JAN 25 2002

ARTICLES OF INCORPORATION

OF

PROFESSIONAL BEAUTY SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Professional Beauty Services, Inc. and the address of the corporation is 9 Brompton Lane, Boynton Beach, Florida 33426.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The names and addresses of the initial directors of this corporation are:

William R. McGraw, Jr.
9 Brompton Lane
Boynton Beach, Florida 33426

Anita Vouros
9 Brompton Lane
Boynton Beach, Florida 33426

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

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ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1240 Tangelo Terrace, B6, Delray Beach, Florida 33444, and the name of the initial registered agent of this corporation at that address is William R. McGraw, Jr.

ARTICLE IX

INCORPORATORS

9. The names and addresses of the persons signing these Articles are:

William R. McGraw, Jr.
9 Brompton Lane
Boynton Beach, Florida 33426

Anita Vouros
9 Brompton Lane
Boynton Beach, Florida 33426

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14th day of January, 2002.

WITNESSES:

Sign: Thomas M. Jones

Print: Thomas M. Jones

Sign: Tracy Mahoney

Print: Tracy Mahoney

William R. McGraw, Jr.
William R. McGraw, Jr.,
Incorporator

Anita Vouros
Anita Vouros, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by William R. McGraw, Jr. and Anita Vouros, who are personally known to me ~~or who has produced~~ _____

_____ as identification, this 14th day of January, 2002.



Notary Public:

SIGN: Laurie M. DeSimone

PRINT: Laurie M. DeSimone

STATE OF FLORIDA

COMMISSION NO. DD 039929

My Commission expires: July 5, 2005

CERTIFICATE DESIGNATING AGENT

AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Professional Beauty Services, Inc., desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1240 Tangelo Terrace, B6, Delray Beach, Florida 33444, has named William R. McGraw, Jr., as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William R. McGraw, Jr.
William R. McGraw, Jr.
Registered Agent

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