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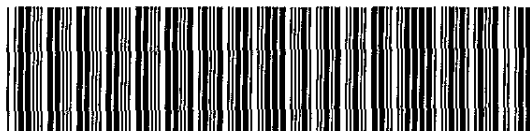
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
CORPORATIONS
02 DEC -2 AM 11:44

12-3-02

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Hollywood Sophisticated Salon School, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

For

Hollywood Sophisticated Salon School, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Hollywood Sophisticated Salon School, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of Florida. The primary purpose of the corporation is to provide educational training in the field of cosmetology with an emphasis on facial, skin, nail, hair, chemical and related technologies. As a part of the educational training, students will be taught Florida Laws, sterilization and sanitation, along with a continuing education program. The corporation has established goals and objectives, which coincide with its purpose (see bylaws).

Article III-Principal Office

The principal mailing address of this corporation shall be:

1160 NW 41st Terrace
Lauderhill, Florida 33313

Article IV-Initial Registered Agent

The name and address of the initial registered agent is:

Mrs. Ann Drinks.
1160 NW 41st Terrace
Lauderhill, Florida 33313

Articles of Incorporation

For

Hollywood Sophisticated Salon School, Inc.

Article V-Appointment of Board Members


The Board of Directors shall be appointed in accordance with the Bylaws of the Corporation, and the Board of Directors shall serve in accordance with the Bylaws of the Corporation. The Board of Directors shall carry out their duties in accordance with Bylaws of the Corporation, and in accordance with the Laws of the State of Florida. The following individuals have agreed to serve as members of the board of directors:

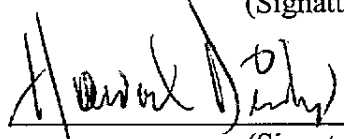
<u>Name</u>	<u>Position</u>	<u>Address</u>
1. Mrs. Ann Drinks	Chairperson Board of Directors	1160 NW 41 st Terrace Lauderhill, FL 33313
2. Clifton H. Rodriguez	Board Advisor/Ex-officio	3146 N.W. 68 Street Ft. Lauderdale, FL 33309
3. Mr. Howard Drinks	Vice President/Director	1160 NW 41 st Terrace Lauderhill, FL 33313

Article VI-Incorporator (s) of Organization

Mrs. Ann Drinks
Mr. Howard "Hollywood" Drinks
1160 NW 41st Terrace
Lauderhill, Florida 33313

The undersigned incorporator(s) have executed these Articles of Incorporation for this corporation on this 25th day of November, 2002


(Signature)


(Signature)

Articles of Incorporation

For

Hollywood Sophisticated Salon School, Inc.

Article VII-Officers of the Corporation

The following officers have been appointed by the Board of Directors/Trustees of the corporation:

<u>Name</u>	<u>Position</u>
Mrs. Ann Drinks	President/CEO
Mr. Howard Drinks	Vice President/Treasurer
Mr. Clifton H. Rodriquez	Controller/Board Advisor

Article VIII-Conflict of Interest Policy

Any director, officer, key employee who has an interest in a contract or other transaction presented to the Board of Directors or a committee of said Board thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its asking such a person about the contract or transaction, which might reasonably be constructed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by vote of two thirds (2/3) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be constructed to exist. If a conflict is deemed to exist, such a person shall not vote on, nor use his/her personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of said Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made the vote thereon, the abstention from voting and participation, and whether a quorum was present.

Articles of Incorporation

For

Hollywood Sophisticated Salon School, Inc.

Article IX-Employment of Board Members

Individuals on the governing body, that is, the Board of Directors/Trustees, who are also employed by Hollywood Sophisticated Salon School, Inc., will:

1. Be compensated in the capacity as a board member for justifiable expense related travel and lodging expense, or services rendered in the capacity of President and Vice President only.
2. Remove him/herself from voting process when determining compensation benefits, etc., in their capacity as an employee.
3. Ensure that all compensation/salaries paid to any employee of the organization will be reasonable for the services rendered and comparable with other like corporations.

Article X-Number of Shares Authorized

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

One thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Ann Drinks will own 51% and Howard "Hollywood" Drinks will own 49% of the outstanding shares of the corporation.

Article X1-Discrimination Policy

The corporation shall not discriminate on the basis of national origin, creed, religion, race, sex, ethnicity, or any other basis against students, faculty or staff and shall endeavor to follow the anti-discrimination laws of the United States of America and shall provide a mechanism for grievance to anyone enrolled as a student, employed as a faculty or staff of the corporation, and who deems that they have been discriminated against, or shall have cause to believe that they have been discriminated against on the aforementioned bases. The corporation's discrimination policy and mechanism for grievance shall be further addressed in the Bylaws of the Corporation.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

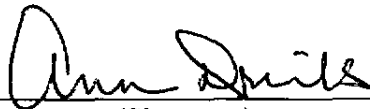
1. The name of the corporation is **Hollywood Sophisticated Salon School, Inc.**

2. The name and address of the registered agent and office are as follows:

Ann Drinks
1160 NW 41st Terrace
Lauderhill, Florida 33313

FILED STATE
SECRETARY OF CORPORATIONS
02 DEC -2 AM 11:44

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.



(Signature)

11-25-02

(Date)