

APR 15 2004

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**REGIS INTERNATIONAL Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **REGIS INTERNATIONAL Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
8235 Ibis Club Dr. #313, Naples, Florida 34104.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
Zuzana Morrow, 8235 Ibis Club Dr. #313, Naples, Florida 34104

The initial officers of the corporation are:

Zuzana Morrow, President, 8235 Ibis Club Dr. #313, Naples, Florida 34104  
Fernando Regis, Vice-President, 8235 Ibis Club Dr. #313, Naples, Florida 34104  
Zuzana Morrow, Secretary, 8235 Ibis Club Dr. #313, Naples, Florida 34104  
Fernando Regis, Treasurer, 8235 Ibis Club Dr. #313, Naples, Florida 34104**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated

Date: April 19, 2004

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: April 19, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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