P05000/08574

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
,,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified Copies
Special Instructions to Filing Officer:

Office Use Only



500057965405

08/04/05--01008--025 ****78.7**5

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MR.D 8/4

YALE MANOFF, P.A.

4400 N. FEDERAL HIGHWAY, SUITE 210-26 BOCA RATON, FLORIDA 33431

MEMBER FLORIDA AND NEW JERSEY BARS

TELEPHONE: 561-393-5000 FAX: 561-393-9778

August 1, ?005

Via US Regular Mail

SECRETARY OF STATE DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32311

RE: SAFEGUARD HEALTH OPTIONS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Safeguard Health options, Inc., together with my firm check in the amount of \$78.75 representing the filing fee and the fee for a certified copy of same. Accordingly, I would appreciate your filing this corporation and providing me with a certified copy of the Articles at your earliest convenience. I am enclosing a return envelope for your convenience.

Thank you for your cooperation in this regard, and should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

YALE MANOFF

YM/kg Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STUDIO 3 HAIR DESIGNS, INC., a Florida Corporation

ARTICLE I.

The name of this Corporation is:

STUDIO 3 HAIR DESIGNS, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI. VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation

of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 4180 NW 5th Avenue, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Jolie Maybaum, and the principal place of business of the corporation is 4180 NW 5th Avenue, Boca Raton, Florida 33431.

ARTICLE IX.

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

JOLIE MAYBAUM 4180 NW 5TH AVENUE BOCA RATON, FLORIDA 33431

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

JOLIE MAYBAUM 4180 NW 5TH AVENUE BOCA RATON, FLORIDA 33431

ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27TH day of July, 2005.

STUDIO 3 HAIR DESIGNS, INC., a Florida Corporation

BY: JOLIE MAYBAUM, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared JOLIE MAYBAUM, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

)

WITNESS my hand and official seal, this 27TH day of July, 2005, in the County and State aforesaid.

ILEANA J. BRIGNONI COMMISSION # DD183814 BONDED THROUGH ADVANTAGE NOTARY

PRINTED NAME: ILEANA J. BRIGNONI MY COMMISSION EXPIRES: MAY 27, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT STUDIO 3 HAIR DESINGS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 4180 NW 5TH AVENUE, BOCA RATON, FLORIDA 33431 HAS NAMED JOLIE MAYBAUM, LOCATED AT 4180 NW 5TH AVENUE, BOCA RATON, FLORIDA 33431 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

STUDIO 3 HAIR DESIGNS, INC., a Florida

Corporation/

-del

IOLIE MAYBAUM, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STUDIO 3 HAIR DESIGN, INC., a Florida

Corporation

BY: YWW / IOLIE MAYBAUM

Dated: 7/27/05

STATE OF FLORIDA (COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared JOLIE MAYBAUM, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 27TH day of JULY, 2005, in the County and State aforesaid.

NOTARY PUBLIC

PRINTED NAME: ILEANA J. BRIGNONI MY COMMISSION EXPIRES: MAY 27, 2007