

Charter Number Only  
**P95000007596**

Requestor's Name  
**ALAN R. BERLINER**  
Address  
**4410 N. State Rd. 7**  
**Ft. Lauderdale FL 33319** #100  
City State ZIP Phone

484-8300

DATE ONLY

600001392886  
-01/30/95--01033--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

**Genesis Hair Studio, Inc**

FILED  
JAN 30 AM 11 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Will Wait                  |
| <input type="checkbox"/> Walk In             | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

H. SIMS JAN 30 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

GENESIS HAIR STUDIO, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

GENESIS HAIR STUDIO, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3202 E ATLANTIC BLVD. POMPANO BEACH, FL 33062

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida shall be:

LAURA ENGELHARDT 3202 E ATLANTIC BLVD POMPANO BEACH, FL 33062

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TALLAHASSEE, FLORIDA

#### ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

LAURA ENGELHARDT 3032 E ATLANTIC BLVD POMPANO BEACH, FL 33062

#### ARTICLES VIII. 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 IX. INCORPORATOR

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

LAURA ENGELHARDT 3032 E ATLANTIC BLVD POMPANO BEACH, FL 33062

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida this \_\_\_\_ day of \_\_\_\_,  
19 .

Laura Engelhardt  
Incorporator

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JAN 30 PM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes,  
undersigned hereby designates, **LAURA ENGELHARDT**  
whose address is: **3202 E ATLANTIC BLVD POMPANO BEACH, FL 33062**  
as its Registered Agent to accept service of process within the  
State.

By Laura Engelhardt  
Incorporator

The undersigned hereby accepts the foregoing designation as  
Registered Agent for service of process within the State of  
Florida, and agrees to comply with the provisions of law  
applicable to said designation.

By Laura Engelhardt  
Registered Agent