

1300 East Hillsboro Blvd., Suite 104B  
Deerfield Beach, FL 33441

Partnership of State  
Div. of Corporation  
P.O. Box 627  
Tallahassee, FL 32311

795000015579

SUBJECT: Golden Years Salon Service, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: 

Date

2/24/95

Carol I. Roberts  
1300 East Hillsboro Blvd., Suite 104B  
Deerfield Beach, Florida 33441

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-02/23/95-01063--003  
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02 FEB 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GOLDEN YEARS SALON SERVICE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:  
GOLDEN YEARS SALON SERVICE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address corporation shall be:

1300 EAST HILLSBORO BLVD., SUITE 104B  
DEERFIELD BEACH, FLORIDA 33441

**ARTICLE III SHARES**

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

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carol I. Roberts  
4211 N.E. 27th Avenue  
Lighthouse Point, Florida 33064

**ARTICLE V INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

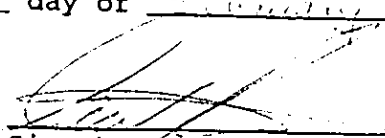
Carol I. Roberts  
4211 N.E. 27th Avenue  
Lighthouse Point, Florida 33064

**ARTICLE VI INITIAL DIRECTORS AND STREET ADDRESS**

The name and address of the initial directors are:

Carol I. Roberts	James E. Roberts
4211 N.E. 27th Avenue	4211 N.E. 27th Avenue
Lighthouse Point, FL 33064	Lighthouse Point, Florida 33444

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1975.

  
Signature

FILED  
JAN 11 1975  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLDEN YEARS SALON SERVICE, INC.

2. The name and address of the registered agent and office is:

CAROL I. ROBERTS  
4211 N.E. 27TH AVENUE  
LIGHTHOUSE POINT, FLORIDA 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

2/24/95

FILED  
95 FEB 23 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA