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Lawrence M. Presser
Attorney at Law
1444 N. State Rd. 7
Margate, Florida 33063
(305) 979-8661
Fax: (305) 979-8662

FILED
SECRETARY OF STATE
JAN 31 PM 2:36

January 17, 1995

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

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for JUDITH ANN'S WIG SHOPPE, INC., which please file immediately and return stamped copy to this office.

Filing fee of \$70 for the Secretary of State, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,

Lawrence Presser
Lawrence Presser

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-01-24-95 -01015--001
****70.00 ****70.00

Enclosures/

576
789
615
671
W95-1756



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

LAWRENCE M. PRESSER, ESQ.
1444 N. STATE RD. 7
MARGATE, FL 33063

SUBJECT: JUDITH ANN'S WIG SHOPPE, INC.
Ref. Number: W95000001756

We have received your document for JUDITH ANN'S WIG SHOPPE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00003136

ARTICLES OF INCORPORATION
OF
JUDITH ANN'S WIG SHOPPE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
JUDITH ANN'S WIG SHOPPE, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

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ARTICLE V

The street address of the corporation's principal place of business is:

155 WORTH AVENUE
PALM BEACH, FLORIDA 33480

ARTICLE VI

The Registered Agent for the corporation is
JUDITH A. SCHULTZ, whose address is:

155 WORTH AVENUE
PALM BEACH, FLORIDA 33480

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

JUDITH A. SCHULTZ

at

155 WORTH AVENUE
PALM BEACH, FLORIDA 33480

ARTICLE VIII

The names and addresses of the incorporators of the corporation are:

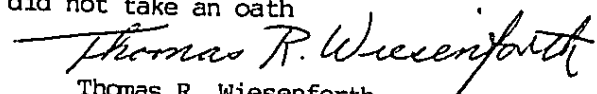
JUDITH A. SCHULTZ

155 WORTH AVENUE
PALM BEACH, FLORIDA 33480

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13 day of Jan, 1995.

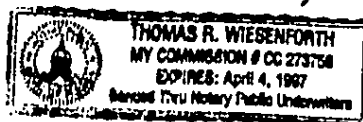

JUDITH A. SCHULTZ

The foregoing instrument was acknowledged before me this 13th. day of January 1995 by Judith A. Schultz who is personally known to me and who did not take an oath


Thomas R. Wiesenforth
Commission expires April 4, 1997

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS



BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, JUDITH A. SCHULTZ, who is known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

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The following is submitted pursuant to Chapter 48,
Florida Statutes:

That JUDITH ANN'S WIG SHOPPE, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the Palm Beach, County of Palm Beach, State of Florida,
has named JUDITH A. SCHULTZ, as its agent to accept service of
process in this State.

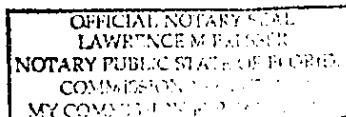
ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.

Judith A. Schultz
JUDITH A. SCHULTZ
Registered Agent

Sworn to, subscribed and acknowledged before me by
JUDITH A. SCHULTZ, this 27 day of March, 1995.

My Commission Expires:

Lawrence M. Fausch
Notary Public



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CLERK OF STATE
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