

9500033223

April 13, 1995

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

600001458146
-04/17/95--01080--001
****122.50 ****122.50

Re: JAK SALONS, INC.

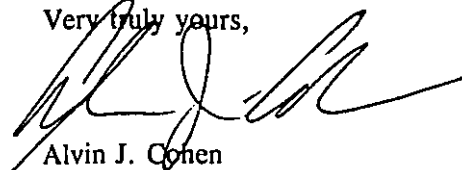
Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check in the sum of \$122.50.

Please sign the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the attached self-addressed envelope.

Thank you for your courtesy in this matter.

Very truly yours,



Alvin J. Conen
7637 S.W. 102nd Place
Miami, Florida 33173
(305) 598-1805

FILED
95 APR 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR 28 1995

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0193 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 / 11

ACCOUNT NO. : 072100000032

REFERENCE : 586254 152147A

AUTHORIZATION :

COST LIMIT : \$ PREPAID SEE ATTACHED LETTER

ORDER DATE : April 27, 1995

ORDER TIME : 10:00 AM

ORDER NO. : 586254

CUSTOMER NO: 152147A

CUSTOMER: Mr. Alvin J. Cohen
ARCHITECTURAL ASSOCIATES, INC.

7637 Southwest 102nd Place

Miami, FL 33173

DOMESTIC FILING

NAME: JAK SALONS, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

ALVIN J. COHEN
7637 SW 102 PLACE
MIAMI, FL 33173

SUBJECT: JAK SALONS, INC.
Ref. Number: W95000008484

We have received your document for JAK SALONS, INC. and your check(s) totaling \$122.50. 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 495A00018608

ARTICLES OF INCORPORATION
OF
JAK SALONS, INC.

FILED
95 APR 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of such corporation:

1. Name and Principal Office: The name of this corporation is JAK SALONS, INC. The principal place of business and mailing address is 3351 Sheridan Street, Hollywood, Florida 33021.

2. Duration: The period of its duration is perpetual.

3. Purpose: The purpose of this corporation is to transact any activities or business permitted under the laws of the United States of America and the State of Florida.

4. Capital Stock: The corporation is authorized to issue 1,000 shares of common stock, all of one class, at \$1.00 par value.

5. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Alvin J. Cohen
7637 S. W. 102nd Place
Miami, Florida 33173

6. Initial Board of Directors: This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Name	Address
Alvin J. Cohen	7637 S. W. 102nd Place Miami, Florida 33173
Jacqueline Cohen	7637 S. W. 102nd Place Miami, Florida 33173
Karen Price	855 S. W. 174th Terrace Pembroke Pines, Florida 33029

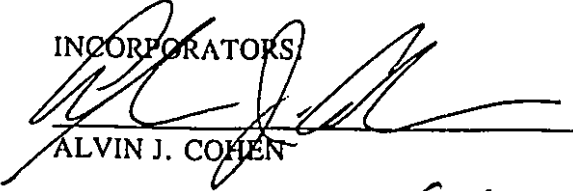
7. Incorporation: The names and addresses of the Incorporators signing these Articles of Incorporation of this corporation are:

Name	Address
Alvin J. Cohen	7637 S. W. 102nd Place Miami, Florida 33173
Jacqueline Cohen	7637 S. W. 102nd Place Miami, Florida 33173
Karen Price	855 S. W. 174th Terrace Pembroke Pines, Florida 33029

8. Amendment of Articles: 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 Incorporators have executed these Articles of Incorporation this 14th day of April, 1995.

INCORPORATORS


ALVIN J. COHEN


JACQUELINE COHEN


KAREN PRICE

REGISTERED AGENT:


ALVIN J. COHEN


STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALVIN J. COHEN,

JACQUELINE COHEN, and KAREN PRICE, to me known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

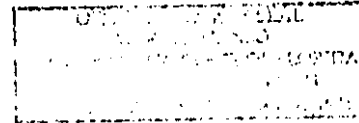
IN WITNESS WHEREOF, I have set my hand and seal this 14th day of April, 1995.



Notary Public, State of Florida

14th April 1995
Maria E. Manso
✓

My Commission Expires: _____



FILED
95 APR 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT
AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

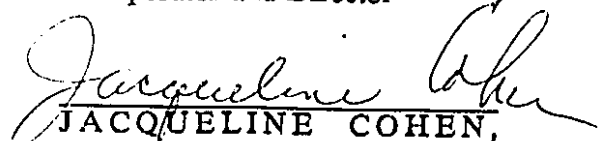
In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

That JAK SALONS, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business at 3351 Sheridan Street, Hollywood, Florida 33021, has named Alvin J. Cohen as its Registered Agent to accept service of process within the State of Florida at the Registered Office of the corporation at 7637 S.W. 102nd Place, Miami, Florida 33173.

Dated: April 25, 1995

JAK SALONS, INC.

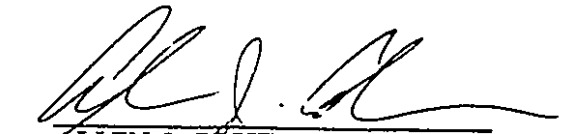

ALVIN J. COHEN,
Incorporator and Director


JACQUELINE COHEN,
Incorporator and Director

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation at the place designated as the Registered Office of the corporation, I HEREBY ACCEPT SAID APPOINTMENT AND HEREBY AGREE TO ACT AS REGISTERED AGENT for the corporation and further acknowledge that I am aware of the duties and responsibilities of this position and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: April 25, 1995


ALVIN J. COHEN