

1201 HAYS STREET  
TALLAHASSEE, FL 32301

000-342-8086



1500033863

ACCOUNT NO. : 072100000032

REFERENCE : 587627 9419B

AUTHORIZATION :

COST LIMIT : 9 122.50 *Patricia Pizitz*

ORDER DATE : May 1, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 587627

CUSTOMER NO: 9419B

CUSTOMER: Richard S. Unger, Esq  
SANDLER & SANDLER

700001469327

117 Aragon Avenue

Coral Gables, FL 33134

DOMESTIC FILING

NAME: EUROPEAN WAX CENTER, 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: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAY - 2 1995

FILED  
95 MAY - 1 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EUROPEAN WAX CENTER, INC.

FILED  
95 MAY -1 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EUROPEAN WAX CENTER, INC.

The address of the principal office of this corporation shall be 3009 Aventura Boulevard, North Miami Beach, Florida 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Nelson Coba  
Dir./Pres.

3009 Aventura Boulevard  
North Miami Beach, Florida 33180


ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on May 1, 1995.

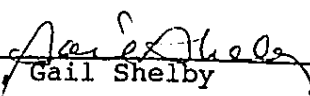
CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby

LRD/jwk

1200 HAYS STREET  
TALLAHASSEE FL 32301  
904 222 9671  
(904) 222-1191 FAX

800-342-8086



networks

PROVIDES HALL  
LEGAL & FINANCIAL SERVICES

P95000033863

ACCOUNT NO. : 072100000032

REFERENCE : 948707 7109548

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pzyto*

ORDER DATE : May 9, 1996

ORDER TIME : 3:51 PM

ORDER NO. : 948707

CUSTOMER NO: 7109548

000001816675

CUSTOMER: Mr. Richard Unger  
European Wax Center, Inc.  
3876 Sheridan Street  
Emerald Village Prof. Plaza  
Hollywood, FL 33021

CHANGE OF AGENT

NAME: EUROPEAN WAX CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: JEANINE PREZEAU

FILED  
96 MAY 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 MAY 10 AM 8:39  
DIVISION OF CORPORATION

5/10

*Change*

Date Filed \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

rsuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
ned corporation, organized under the laws of the State of Florida, submits the following statement for  
purpose of changing its registered office and registered agent in the State of Florida.

The name of the corporation is: European Wax Center, Inc.

The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
96 MAY 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Richard S. Unger, Esq.

3876 Sheildan Street

Hollywood, Florida 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Nelson Caba

(Typed or printed name and title)

Signature X

(President or Vice President)

Date \_\_\_\_\_

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Richard S. Unger

Signature Richard S. Unger

(Agent)

Date April 30, 1996