

P95000057968

THOMAS W. KLASH

Certified Public Accountant

July 20, 1995

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

FILED
JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FL 32304

RE: PRISTINE APPEARANCE CENTER OF AMERICA, INC.

Gentlemen:

Enclosed you will find the executed articles of incorporation and filing fee for the above referenced corporation.

Please issue a corporation status certificate and mail to my office.

Yours truly,

Thomas Klash

Thomas W. Klash

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***122.50 ***122.50

enc.

cc: Barry Paritz

SHARON L. TALA

JUL 27 1995

FILED
95 JUL 21 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PRISTINE APPEARANCE CENTER OF AMERICA, INC.

ARTICLES OF INCORPORATION
OF
PRISTINE APPEARANCE CENTER OF AMERICA, INC.

FILED
95 JUL 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Pristine Appearance Center of America, Inc.

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered and PRINCIPAL office of this corporation is 2601 South Park Road, Pembroke Park, Florida 33009. The registered agent of this corporation at that address is Barry Paritz.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws: However, there shall never be less than one director nor more than eight. The names and address of the initial Board of Directors of the corporation is as follows:

Barry Paritz
Donald Parker

Jennifer Parker

All of the above Directors list their address as 2601 South Park Road Pembroke Park, Florida 33009.

ARTICLE IX
INCORPORATORS

The names and address of the Incorporators signing these articles is:

Barry Paritz
Donald Parker

Jennifer Parker

All of the above Incorporators list their address as 2601 South Park Road, Pembroke Park, Florida 33009.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 20th day of July, 1995.

Barry Paritz
Barry Paritz

Donald Parker
Donald Parker

Jennifer Parker
Jennifer Parker

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared the above signed persons, known to me to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

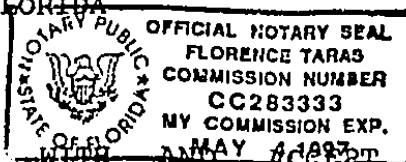
IN WITNESSED WHEREOF, I have set my hand and seal in the Sate and County above, this 20 day of July, 1995.

Florence Taras
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Barry Paritz
Barry Paritz, Registered Agent



FILED
95 JUL 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA