

P95000073946

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Rumors Hair Salon, Inc.

RECEIVED
SEP 22 1995
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$70.00. Please return the copy showing same has been received in your office to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesy and cooperation.

Very truly yours,

Teri Procino

Teri Procino

/tp
Enclosures

2424 N. Federal Hwy.
Boca Raton, FL 33431

SEP 25 1995

TALLAHASSEE, FLORIDA

SEP 22 PM 1:44

FILED

ARTICLES OF INCORPORATION OF
RUMORS HAIR SALON, INC.

FILED
SEP 22 PM 1:04
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Rumors Hair Salon, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Cent (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Teri Procino, 2424 N. Federal Highway, Boca Raton, FL 33431.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 2424 N. Federal Highway, Boca Raton, FL 33431.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Teri Procino	1400 N.W. 9th Avenue Boca Raton, FL 33486

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Teri Procino	1400 N.W. 9th Avenue Boca Raton, FL 33486

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Teri Procino

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

NOTARY PUBLIC

The foregoing instrument was sworn to, subscribed and acknowledged before me this 2 day of AUGUST, 1995, by Terri Procino, as President and Secretary of Rumors Hair and Hairs, Inc., a Florida corporation on behalf of the corporation. She is personally known to me or who has produced a driver's license as identification and did take an oath.

(NOTARY SEAL)

Teri Procino
Notary Public
Print Name:

My commission expires

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Teri Procino
Teri Procino, Registered Agent