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TALLAHASSEE, FL 32310
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142-8086

RECEIVED
JAN 31 12:06
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 826284 127401A

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : January 31, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 826284

CUSTOMER NO: 127401A

CUSTOMER: Mr. Benjamin Rogatinsky
BENJAMIN ROGATINSKY, P.A.

Suite 133
3111 Stirling Road
Fort Lauderdale, FL 33312

DOMESTIC FILING

NAME: IN HOUSE SALON, INC.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS:

L BROWN FEB - 1 1996

200001702822
01/31/96-01000-002
***122.50 ***122.50

FILED
96 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 31 PM 12:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
In House Salon, Inc.

FILED
96 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:
In House Salon, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors.

ARTICLE IV - 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 V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR(S)

The name and address of the initial incorporator(s) and subscriber hereto is as follows:

Ricardo Torres
1166 NW 116th Avenue
Coral Springs, Florida 33071

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the board of directors of the corporation. The names and addresses of the parties who are to serve as director(s) until the next election are as follows:

Rocio Vasquez Torres - Director

1166 NW 116th Avenue
Coral Springs, Florida 33071

Ricardo Torres - Director

1166 NW 116th Avenue
Coral Springs, Florida 33071

The board of directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, and such other offices as the board of directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Rocio Vasquez Torres - President

Ricardo Torres - Vice President

ARTICLE IX - INITIAL PRINCIPAL PLACE OF BUSINESS

The street address for the initial place of business is:


1166 NW 116th Avenue
Coral Springs, Florida 33071

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:

Samuel S. Rogatinsky, Esq.
3111 Stirling Road, Suite 133
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29th day of January, 1996.


RICARDO TORRES

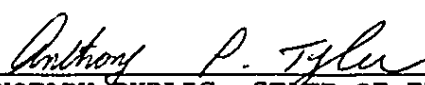
STATE OF FLORIDA

SS:

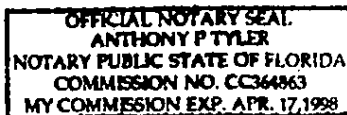
COUNTY OF Broward

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared RICARDO TORRES, known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of January, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.



SAMUEL S. ROGAFINSKY, ESQ.

DATED: 1/29/96

FILED
96 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA