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Chapter Member Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-30-96

William J. Segall  
Requester's Name  
20801 Biscayne Blvd #304  
Address  
Miami Beach, FL 33180 662-1108  
City State ZIP Phone

VALIDATION ONLY

600001848018  
106708296-01047-022  
\*\*\*123.50 \*\*\*123.50

CORPORATION(S) NAME

The Hanging Room of Pembroke, Inc.

|   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Profit      | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit   | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership    | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation            | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Photo Copies               |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> After 4:30             | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> V/I/I Wait                 |
| <input type="checkbox"/> Pick Up                | <input type="checkbox"/> Mail Out           |   |

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DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CHESSEB JUN 3 1996

CERTIFIED COPY

LAW OFFICES  
WILLIAM J. SEGAL, P.A.

20801 HIRSHAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. BIEGEL

GARY H. BABLOW

TELEPHONE  
(305) 682-1110

TELEFAX  
(305) 682-1000

March-22, 1996

VIA COURIER

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

Re: THE CHANGNING ROOM OF PEMBROKE, INC.

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

|                        |          |
|------------------------|----------|
| Filing fee             | \$ 35.00 |
| Registered Agent's fee | 35.00    |
| Fee for certified copy | 52.50    |

Total: \$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By

William J. Segal, Esq.

WJS/jt  
Enclosure

FILED  
JUN -3 PM 1:27  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE CHANGING ROOM OF PEMBROKE, INC.

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36 JUN -3 PM 1:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

THE CHANGING ROOM OF PEMBROKE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of  
the corporation shall be:

18450 West Dixie Highway  
Miami, Florida 33160

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-  
acting any and all lawful business for which corporations may be  
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of  
one class of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is: 20801 Biscayne Boulevard  
Suite 304  
Aventura, FL 33180

and the name of the initial registered agent of this corporation is: William J. Segal, Esq.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is: ANTHONY D. GOLD  
1041 NE 88th Street  
North Miami, Florida 33138

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing the Articles of this corporation is: ANTHONY D. GOLD  
1041 NE 88th Street  
North Miami, Florida 33138

**ARTICLES IX - BY-LAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 21st day of March, 1996.

  
ANTHONY D. GOLD, Incorporator

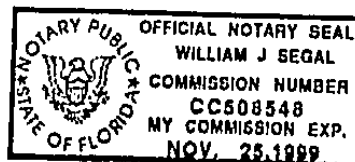
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, personally appeared ANTHONY D. GOLD, who is personally known to me, or who produced \_\_\_\_\_ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of <sup>May</sup> ~~March~~, 1996.

  
NOTARY PUBLIC, State of Florida

My Comm. Expires:



ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
WILLIAM J. SEGAL, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA