

8895 N. Military Trail Suito D-302 Palm Beach Gardons, Florida 33410

JAMES E. COPELAND Attorney and Counselor-at-Law Telephono: (407) 626-5015 Facsimile: (407) 624-9099

> 400001892194 -07/12/96--01043--007

****122.50 ****122.50

July 10, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

ACQUIRED BEAUTY CLINIC, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

James E. Copeland

Very truly yours

JEC\cec Enclosures FILED 96 JUL 12 FIII2: 46 EGGE JANGE STANKE

c:\wpdocs\articles.inc

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for said corporation.

- 1. The name of the corporation is ACQUIRED BEAUTY CLINIC, INC.
- 2. The period of duration is perpetual.
- 3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
- 4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
- The address of its initial registered office is 636 N.W. 13th St., Unit 26, Boca Raton, FL 33486 and the name of its initial registered agent is Suzanne M. Beaupro.
- 6. The principal corporate address is 636 N.W. 13th St., Unit 26, Boca Raton, Florida 33486 and its mailing address is the same.
- 7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

NAME

ADDRESS

Suzanne M. Beaupre

636 N.W. 13th St., Unit 26 Boca Raton, FL 33486

8. The names and addresses of the incorporator is:

NAME

ADDRESS

Suzanne M. Beaupre

636 N.W. 13th St., Unit 26 Boca Raton, FL 33486

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this <u>/ 3</u> day of May, 1996.

Suzanne M. Beaupre

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day o
—May, 1996 by Suzanne M. Beaupre, who are personally known to me or who have
produced Floors 351 2890 as identification and who did take an oath.
NOTARY PUBLIC
JUDY A. MAJOH MY COMMISSION & CC 356178 EXPIRES: March 8, 1998 Bonded Thru Notary Public Underwritten

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for ACQUIRED BEAUTY CLINIC, INC.

SWORN TO AND SUBSCRIBED before me this _____ day of May, 1996.

JUDY A. MAJOR MY COMMISSION # CC 356179 EXPIRES: March 6, 1998 Bonded Thru Notary Pubbs Underwith

c:wpdocs\articles.inc