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ALBUQUERQUE, NM 87102-8081  
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800-442-8081

**PAL0000066040**



PRESTIGE MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 039798 98062A

AUTHORIZATION : *Patricia P. Pizot*

COST LIMIT : \$ 70.00

FILED  
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CLERK OF SUPERIOR COURT  
65 AUG -7 PM 9:41

ORDER DATE : August 1, 1996

ORDER TIME : 1:07 PM

ORDER NO. : 039798

CUSTOMER NO: 98062A

600001315725

CUSTOMER: Ms. Pat Charter  
MARC A. B. SILVERMAN, ESQ

P. O. Box 6801

Clearwater, FL 34618

DOMESTIC FILING

NAME: EUROBEAUTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*DL*  
*8/8/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -7 AM 9:41

ARTICLES OF INCORPORATION  
OF  
EUROBEAUTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EUROBEAUTY, INC.

The address of the principal office of this corporation shall be 5462 Grand Boulevard, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marco Russo Pres.	5462 Grand Boulevard New Port Richey, Florida 34652
Loretta Russo Sec./Treas.	5462 Grand Boulevard New Port Richey, Florida 34652

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS

26 AUG -7 AM 9:41

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 7, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

GLS/dwl

1201 HAYS STREET  
TALLAHASSEE, FL 32304-2607  
904 222 9070  
904 222 0193 FAX

800-142-8086

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 092401 98062A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 1996

ORDER TIME : 3:34 PM

ORDER NO. : 092401

CUSTOMER NO: 98062A

CUSTOMER: Marc A.b. Silverman, Esq  
Marc A. B. Silverman, Esq  
P. O. Box 6801

Clearwater, FL 34618

CHANGE OF AGENT

NAME: EUROBEAUTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED  
96 SEP 19 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corrected  
current  
RA. per

11/20

gby  
RA.  
Chung

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EUROBEAUTY, INC.

1b. The mailing address of the corporation is: \_\_\_\_\_

5462 Grand Boulevard, New Port Richey, FL 34652

1c. Date of incorporation: August 7, 1996 Document number: P96000066840

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Bay Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Loretta Russo

5462 Grand Boulevard, New Port Richey, FL 34652

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Loretta Russo

(Signature of an officer, chairman or  
vice chairman of the board)

September 16, 1996

(Date)

Loretta Russo

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Loretta Russo

(Signature of Registered Agent)

9-16-96

(Date)

If signing on behalf of an entity:

LORETTA RUSSO

(Typed or Printed Name)

President

(Capacity)