

Hair By Kimberly & Co., Inc.
18578 Woodstream Dr.
Boca Raton, FL 33498

P9600085144

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

500001971895
-10/11/96--01091--020
****122.50 ****122.50

Re: Hair By Kimberly & Co., Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours,

George N. Kubik
(individual's name)

Hair By Kimberly & Co., Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
Hair By Kimberly & Co., Inc		
18578 Woodstream Dr		
Boca Raton, FL 33498		
PHONE		
(561)	482-7559	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

Hair By Kimberly & Co., Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hair By Kimberly & Co., Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>George N. Kubik</u>		
ADDRESS	<u>18578 Woodstream Dr.</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33498</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Hair By Kimberly & Co., Inc.</u>		
ADDRESS	<u>18578 Woodstream Dr.</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33498</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

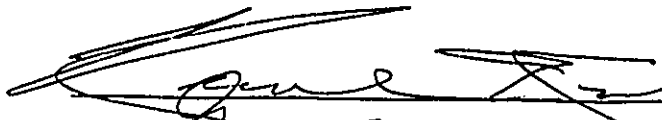
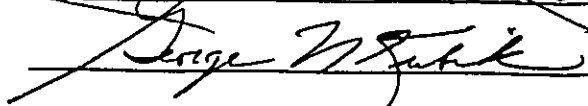
NAME	<u>Kimberly C. Kubik</u>		
ADDRESS	<u>18578 Woodstream Dr.</u>		
CITY	<u>Boca Raton</u>	STATE <u>Florida</u>	ZIP <u>33498</u>
NAME	<u>George N. Kubik</u>		
ADDRESS	<u>18578 Woodstream Dr.</u>		
CITY	<u>Boca Raton</u>	STATE <u>Florida</u>	ZIP <u>33498</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kimberly C Kubik		
ADDRESS	18578 Woodstream Dr		
CITY	Boca Raton	STATE	FL ZIP 33498
NAME	George H. Kubik		
ADDRESS	18578 Woodstream Dr.		
CITY	Boca Raton	STATE	FL ZIP 33498
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of October, 1996.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hair By Kimberly i Co., Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 18578 Woodstream Dr.
Boca Raton, Fl. 33498

has named George H. Kubik
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

George H. Kubik
(registered agent)
George H. Kubik

96 OCT 11 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000085144

JOSEPH K. SINGER, P.A.
ATTORNEY AT LAW
UNIVERSITY PARK • SUITE 114
201 NORTH UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

JOSEPH K. SINGER, J.D., LL.M. (TAX)
ALSO ADMITTED U.S. TAX COURT

TELEPHONE
(305) 474-8442

96 NOV 14 PM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002004522--3
-11/14/96--01053--007
*****35.00 *****35.00

Re: *HAIR BY KIMBERLY & CO., INC.*

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check, in the sum of \$ 35.00 is enclosed which represents the following:

Filing fee

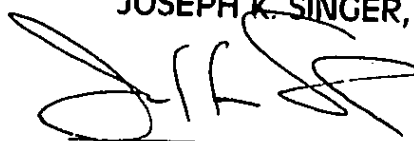
\$ 35.00

Please file the original of the enclosed Articles of Amendment and return the copy to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Amend

JOSEPH K. SINGER, P.A.



Joseph K. Singer, Esq.

Enclosures

VS NOV 22 1996

**ARTICLES OF AMENDMENT
OF
HAIR BY KIMBERLY & CO., INC.**

FILED
96 NOV 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is HAIR BY KIMBERLY & CO., INC., and the document number issued to this corporation is P96000085144. The Articles of Incorporation for the corporation were filed on October 11th, 1996.

ARTICLE II - AUTHORITY

Pursuant to the provisions of Florida Statutes § 607.1006, the corporation adopts the hereinafter enumerated amendments to its Articles of Incorporation.

ARTICLE III - AMENDMENTS

A. The directors of the corporation are presently KIMBERLY C. KUBIK and GEORGE N. KUBIK. The Articles of Incorporation are herein amended to reflect the resignation of GEORGE N. KUBIK as Director of the corporation. Said resignation to be effective upon acceptance of these Articles of Amendment by the Department of State.

B. The name of the initial registered agent of this corporation is presently GEORGE N. KUBIK. The Articles of Incorporation are herein amended to appoint the following person as registered agent of the corporation:

Joseph K. Singer, Esq.
JOSEPH K. SINGER, P.A.
201 N. University Dr., Suite # 114
Plantation, FL 33324

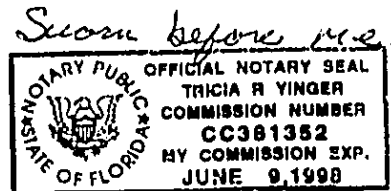
ARTICLE III - ADOPTION

These Articles of Amendment were adopted November 7th, 1996, by KIMBERLY C. KUBIK and GEORGE N. KUBIK, who are the two directors of this corporation and KIMBERLY C. KUBIK who is the sole shareholder of the corporation. This Amendment was approved by 100% of the Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned sole shareholder and the two directors of the corporation executed these Articles of Amendment this seventh (7th) day of November, 1996.

Kimberly C. Kubic
KIMBERLY C. KUBIK, Director/Shareholder

George N. Kubic
GEORGE N. KUBIK, Director

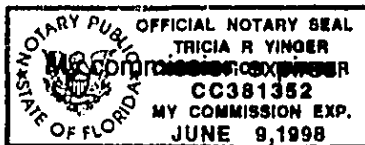


Tricia R. Yinger

STATE OF FLORIDA)
COUNTY OF Broward)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KIMBERLY C. KUBIK, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 1996.



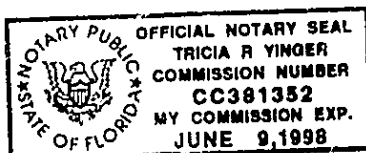
Tricia R. Yinger
Print Name: Tricia R. Yinger
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: CC381352

STATE OF FLORIDA)
COUNTY OF Broward)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE N. KUBIK, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 1996.

My commission expires:



Tricia R. Yinger
Print Name: Tricia R. Yinger
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: CC381352

STATEMENT OF CHANGE OF REGISTERED AGENT FOR:
HAIR BY KIMBERLY & CO., INC.

HAIR BY KIMBERLY & CO., INC., in compliance with Section 607.0502, Florida Statutes, a corporation organized under the laws of the State of Florida, on October 11th, 1996, whose document number is P96000085144, submits the following statement of change of the Registered Agent for the corporation in the State of Florida.

The name and address of the current registered agent is:

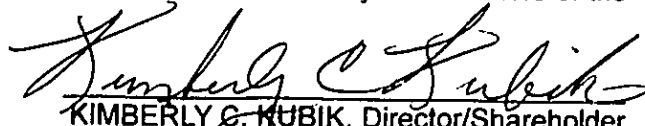
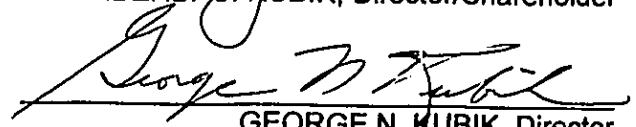
GEORGE N. KUBIK
18578 Woodstream Drive
Boca Raton, FL 33498

The name and address of the new registered agent is:

Joseph K. Singer, Esq.
JOSEPH K. SINGER, P.A.
201 N. University Dr., Suite # 114
Plantation, FL 33324

DATED: November 7th, 1996

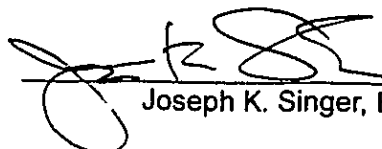
The foregoing change of registered agent was authorized by the Directors of the corporation.


KIMBERLY C. KUBIK, Director/Shareholder

GEORGE N. KUBIK, Director

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties.

DATED: November 11th, 1996.


Joseph K. Singer, Esq. Registered Agent