

P96000088646

SCHREIBER, SCHREIBER & SCHREIBER

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TELEPHONE (954) 966-6000
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October 18, 1996

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-10/22/96--01068--009

****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. Box 6387
Tallahassee, Florida 32301

Re: P.A. International of Florida, Inc.

Dear Sir:

In regard to the above referenced corporation, enclosed please find original and one (1) copy of the Articles of Incorporation, together with our check in the sum of \$122.52 for your filing fee for same.

Kindly provide this office with a copy of the Articles of Incorporation once same has been filed with your office.

Should you have any questions, please do not hesitate to contact this office. Thank you for your cooperation in this matter.

Very truly yours,

A. Alfred Schreiber

A. ALFRED SCHREIBER

AAS:js
Enclosures

SIGNED IN ABSENCE TO
AVOID DELAY IN MAILING

789,502,171
m96-22573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 3:30

D. BROWN OCT 28 1996

SCHREIBER, SCHREIBER & SCHREIBER

5600 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
DROWARD (305) 966-5600
DADE (305) 620-0600

DATE October 25, 1996

TO Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: DORIS BROWN

SUBJECT

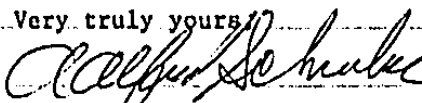
P.A. International Consultants, Inc.

Dear Ms. Brown:

Enclosed please find Articles of Incorporation with new name. Kindly send
copy of Articles to this office.

Thank you for your courtesy.

Very truly yours,



A. ALFRED SCHREIBER

SIGNED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

A. ALFRED SCHREIBER, ESQ.
SCHREIBER, SCHREIBER & SCHREIBER
5600 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: P.A. INTERNATIONAL OF FLORIDA INC.
Ref. Number: W96000022523

We have received your document for P.A. INTERNATIONAL OF FLORIDA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

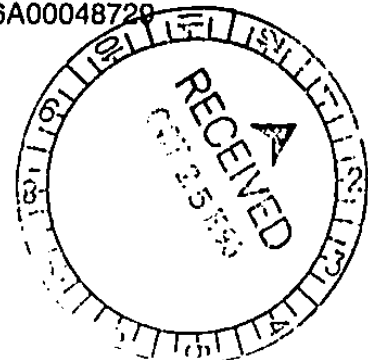
If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00048728



SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 3:30

ARTICLES OF INCORPORATION

OF

P.A. INTERNATIONAL CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

P.A. INTERNATIONAL CONSULTANTS, INC.

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To engage in the business of hair transplants and procedures to accomplish same and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, its mailing address and the address of its Registered Agent, JAMES BUCCI, 100 West Cypress Creek Road, Suite 1055, Fort Lauderdale, Florida 33309.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JAMES BUCCI	100 W. Cypress Creek Road Suite 1055 Fort Lauderdale, FL 33309	President, Secretary, Tres.
LEONARD A. VENTIMIGLIA	100 W. Cypress Creek Road Suite 1055 Fort Lauderdale, FL 33309	V. President

There shall not be less than (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to those
Articles of Incorporation is as follows:

JAMES BUCCI
100 West Cypress Creek Road
Suite 1055
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 17 day of October, 1996.

James Bucci
JAMES BUCCI

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public
duly authorized in the State and County above named, to take
acknowledgments, personally appeared, JAMES BUCCI,
personally known to me to be the person described as Incorporator
in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 17 day of October, 1996.

Andrea H. Terr
NOTARY PUBLIC

My Commission Expires:



ANDREA H. TERR
MY COMMISSION # CC335862 EXPIRES
January 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS DATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

SECRET FILED
DIVISION OF STATE
96 OCT 28 PM 3:30

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That P.A. INTERNATIONAL CONSULTANTS INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named JAMES BUCCI, who is located at 100 West Cypress Creek Road, Suite 1055, Fort Lauderdale, Florida 33309, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

✓ James Bucci
JAMES BUCCI

P96000088646

LAW OFFICES
MICHAEL R. BASS, P.A.
8TH FLOOR - COLONIAL BANK BUILDING
800 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
(954) 487-8801 FAX: (954) 487-8800

June 17, 1997

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: P.A. International Consultants, Inc. change of name to
LVJB, Inc.

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change with the above corporation. A check in the amount of \$35.00 is enclosed as well as a self-addressed stamped envelope in the event it is needed.

If you have any questions, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/drb
Enclosures

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-06/20/97--01050--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 3:15
JUN 24 1997

ARTICLES OF AMENDMENT
PURSUANT TO SECTION 607.1006
OF THE GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 3:15

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1) The current name of the corporation is P.A. INTERNATIONAL CONSULTANTS, INC.
- 2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be LVJB, INC.
- 3) The Shareholders adopted the amendment referred to herein on June 16, 1997.

Dated this the 16th day of June, 1997.

P.A. INTERNATIONAL CONSULTANTS, INC.

BY: James Bucci
JAMES BUCCI, President

BY: Leonard A. Ventimiglia
LEONARD A. VENTIMIGLIA, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, JAMES BUCCI and LEONARD A. VENTIMIGLIA, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment or has produced drivers license as identification and they freely and voluntarily acknowledged before

me according to the law that they made and subscribed the same for
the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
at Ft. Lauderdale, in said county and State this 16th day of
June, 1997.

Dawne Badalaty

NOTARY PUBLIC, State of Florida

Dawne Badalaty

My commission expires:



DAWNE BADALATY
COMMISSION # CC 473004
EXPIRES JUN 16, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF STOCKHOLDER'S
CONSENT OF P.A. INTERNATIONAL CONSULTANTS, INC.

WE, the undersigned stockholders of INTERNATIONAL CONSULTANTS, INC., a corporation duly organized pursuant to the laws of the State of Florida, at a special meeting held pursuant to notice at 100 West Cypress Creek Road, Suite 1055, Ft. Lauderdale, FL 33309, on the 16th day of June, 1997, at 4 o'clock p.m., to take action upon the resolution adopted at a special meeting of the Board of Directors of the Corporation held on June 16, 1997.

RESOLVED THAT:

- 1) The name of the corporation, P.A. INTERNATIONAL CONSULTANTS, INC., shall be changed to LVJB, INC.
- 2) The effective date of the name change shall be June 16, 1997.

WE HEREBY CONSENT that the amendment to the Bylaws and Articles of Incorporation as stated in the resolution, be adopted, and signify our consent in writing.



JAMES BUCCI



LEONARD A. VENTIMIGLIA