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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PATRICK'S SALON, INC.

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AUDIT NUMBER...... 196000015299

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... 6

PAGES....

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1996

EMPIRE CORP KIT COMPANY

MIAMI, FL

SUBJECT: PATRICK'S SALON, INC.

REP: W96000023124

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

FAX Aud. #: H96000015299 Letter Number: 796A00050094



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PATRICK'S SALON, INC.

REF: W96000023124

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

PAUL I. SCHERMAN MUST SIGN ON BEHALF OF PAUL I. SCHERMAN PA. AS REGISTERED AGENT AND PUT HIS TITLE.

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

Terri Buckley Corporate Specialist

FAX Aud. #: H96000015299 Letter Number: 996A00050501

ARTICLES OF INCORPORATION

H96000015299

OF

PATRICK'S SALON, INC.

I.

The name of the corporation is: PATRICK'S SALON, INC.

II.

The term for which this corporation shall exist shall be perpetual.

The general nature of the business or businesses to be transacted by said corporation shall be as follows;

Operation and management of beauty salon and all related activities.

To purchase, acquire, hold, improve, sall, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To buy, lease, build, erect, equip, operate, maintain, repair and sell homes, apartment houses, residence buildings, office buildings and stores of all kinds and nature or any portion thereof.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof, to exercise all the rights and privileges of ownership, including the right to vote thereof, and to issue in exchange therefor its own stock, bonds and other obligations.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber. shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newstands, dance halls, theatres and other places of public entertainment.

> LAW OFFICES PAUL I. SCHERMAN, P.A.

A PROFESSIONAL ASSOCIATION

PALM SPRINGS CENTER 1840 WEST 49th STREET, SUITE 510 HIALEAH, FLORIDA 33012-2965

(305) 825-2030

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To own, lease, use, experiment in buy, sell and develop patents and patent rights of all kinds and for items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale disposition and traffic in same, both as principal and as agent.

To buy, sell trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesalers, retailers, importers and exporters, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

That of engaging in and carrying on the general contracting, construction, repair and maintenance business; the building and erection for itself or for others of any and all structures of any kind and character or any portion of any structure; the manufacturing of any and all products for use in building and construction of every kind and character; and to engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 606, Florida Statutes 1975, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, of the attainment of any of the objects or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, firms or individuals, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the law under which this corporation is organized.

III.

The corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shares shall be designated "COMMON STOCK".

IV.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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٧.

The street address of the initial registered office and principal place of business of this corporation is:

5191 South University Drive Bay #44 Davie, Florida 33314

and the name of the initial registered agent of this corporation at that address is:

PAUL I. SCHERMAN

VI.

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than Five (5). The name (s) and address(es) of the initial director(s) of this corporation are:

NAME

ADDRESS

Hussein Taleb

5191 South University Drive Bay #44

Davie, Floride 33314

Ginz Taleb

5191 South University Drive

Bay #44 Davie, Plorida 33314

VII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: SECRETARY: Russein Taleb

VIII.

The name and address of the incorporator(s) signing these Articles is:

NAME

ADDRESS

Hussein Taleb

5191 South University Drine

Bay #44

Davie, Florida 33314

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IX.

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If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREFOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>18th</u> day of <u>October</u>, 1996.

HUSSEIN TALES

STATE OF FLORIDA) SS: COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of Octobe , 1996 by HUSSEIN TALES who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath.

NOTARY PUBLIC, State of Faorida

at Large

My Commission Expires:

PATE I. SCHERMAN
Not: Public, State of Plorida
Intel
My G: T. Expires July 28, 1998
GO 388257
Book Official Matery Seneter

PAUL L SCHERDAAN
Nebsty Public, Smis of Rosids
My Comm. Expires July 25, 1998
No. CC 388257
Bonded Thra Official Meters Services

PPS5100000PH

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING ACENT UPON WHOM PROCESS MAY BE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--PATRICK'S SALON, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE,
STATE OF FLORIDA, HAS NAMED PAUL I. SCHERMAN LOCATED AT: 5191 SOUTH
UNIVERSITY DRIVE, Bay \$44, DAVIE, FLORIDA AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HUSSEYN TALES

TITLE: PRESIDENT

DATE: 10/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

PAUL I. SCHERMAN REGISTERED AGENT

DATE: 10/28/96

PATRICK'S SALON, INC. 3279 Boise Way Cooper City, FL 33026 (954) 435-3977 9600091350

December 09, 1996

Florida Department of State c/o New Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Please be advised that we have changed our address. We filed our articles of incorporation (using 5191 S University Drive, Bay #44 Davie, FL 33314) on November 06, 1996. This address should now read as printed above. Please also note that the addresses of the officers listed on the articles should read as printed above as well. I have enclosed a copy of the articles for your reference. Please call me at the number above if you have any questions or require any additional information. Thank you.

Respectfully, PATRICK'S SALON, INC.

Hussein Taleb, President

address 12/16