

P9700000543

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

Re: Marvin Bernard, Inc.
(name of corporation)

000002038630--6
-12/27/96--01005-019
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of 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 Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Marvin Wasserman
(individual's name)

Marvin Bernard, Inc.
(name of corporation)

FILED
96 DEC 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
14806 Military Trail		
Delray Beach, FL 33484		
PHONE		
(561)	498-2455	Ext.
Area Code	Number	

1/3/97

ARTICLES OF INCORPORATION

of

Marvin Bernard, 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:

Marvin Bernard, 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. Beauty Salon

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Marvin Bernard, Inc.</u>		
ADDRESS	<u>14806 Military Trail</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Marvin Wasserman</u>		
ADDRESS	<u>14806 Military Trail</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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>Marvin Wasserman</u>		
ADDRESS	<u>14806 Military Trail</u>		
CITY	<u>Delray Beach</u>	STATE <u>FL</u>	ZIP <u>33484</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Marvin Wasserman		
ADDRESS	14806 Military Trail		
CITY	Del Ray Beach	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of December, 1996

X Mari Wasserman (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

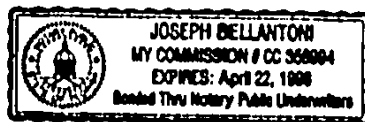
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

X Mari Wasserman personally known to Notary
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 15th day of December, 1996
Joseph Bellantoni
 Notary Signature
 Printed Notary Signature Joseph Bellantoni

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Marvin Bernard, Inc.
(name of corporation)

96 DEC 27 PM 12:01
FILED
SEMINOLE STATE
TALLAHASSEE, FLORIDA

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 14806 Military Trail
Del Ray Beach, FL 33484

has named Marvin Wasserman
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.

Marvin Wasserman
(registered agent)