197000003780 LAURA H. ERNST Independent Legal Assistant 530 N.E. 18th Street

Telephone (407) 338-5781 Telefax (407) 338-5433

January 3, 1997

Boca Raton, FL 33432

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002047412--6 -01/07/97--01033--014 ****122.50 ****122.50

Re:

EXPRESSIONS SALON & BARBER SHOP, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation of EXPRESSIONS SALON & BARBER SHOP, INC., together with a money order in the amount of \$122.50 to cover your filing fee. After filing, please return one certified copy of the Articles to me.

Very truly yours,

LAURA H. ERNST

/I Enclosures

JAN 1 . #18518

ARTICLES OF INCORPORATION OF EXPRESSIONS SALON & BARBER SHOP,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is EXPRESSIONS SALON & BARBER SHOP, INC.

ARTICLE TWO

<u>DURATION</u>: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

<u>DIRECTORS</u>: This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

SHAWN T. McGUINNESS 3430 S.W. 2nd Court Deerfield Beach, FL 33442

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

Shawn T. McGuinness 3430 S.W. 2nd Court Deerfield Beach, FL 33442

ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Hundred (100) shares of .10 cents par value common stock.

ARTICLE SEVEN

<u>PREEMPTIVE RIGHTS</u>: Every shareholder, upon the sale of 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 3234 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442, and the initial registered agent is Shawn T. McGuinness.

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 3234 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 3rd day of January, 1997.

SHAWN T. McGUINNESS, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of January, 1997 by SHAWN T. McGUINNESS, who is:

personally known to me, or

who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.



My commission expires:

Notary Public

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That EXPRESSIONS SALON & BARBER SHOP, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named Shawn T. McGuinness, located at 3234 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442 as its agent to accept service of process within this State.

DATED: January 3, 1997.

SHAWN T. McGUINNESS

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ACKNOWLED GEMENT

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Having been named to accept service of process for the above-state of capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SHAWN T. McGUINNESS

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