

LAW OFFICES OF  
STEVEN M. WEISS, P.A.

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Boca Raton, Florida 33431

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STEVEN M. WEISS\*

\*ALSO A MEMBER OF NEW JERSEY BAR

KAREN A. GLASGOW  
Legal Assistant

JUPITER OFFICE:  
Oceanside Professional Centre  
1080 East Indiantown Road  
Jupiter, Florida 33477  
(561) 744-3409

Reply To:  
Boca Raton Office

July 1, 1997  
VIA FEDERAL EXPRESS  
P9770000058901

Secretary of State  
Articles of Incorporation  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/03/97--01112--014  
\*\*\*\*122.50 \*\*\*\*122.50

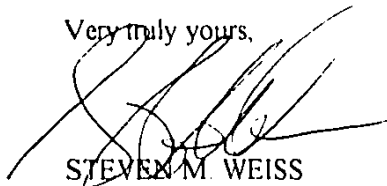
RE: THE HAIR TEAM AT MISSION BAY, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) executed Articles of Incorporation of The Hair Team at Mission Bay, Inc. Also enclosed is our firm check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed stamped envelope I have provided herein.

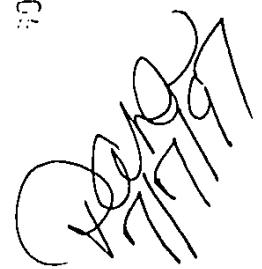
Thank you for your anticipated cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
STEVEN M. WEISS

SMW kg  
Enclosures

FILED  
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SER  
FALL



**ARTICLES OF INCORPORATION  
OF  
THE HAIR TEAM AT MISSION BAY, INC.**

FILED  
97 JUL -3 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is THE HAIR TEAM AT MISSION BAY, INC., and the address shall be 20449 State Road 7, Suite A-1, Boca Raton, Florida 33498.

**ARTICLE II - DURATION**

This Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to operate a hair salon and to conduct any and all business or other lawful activity permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

(1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is SEVEN THOUSAND, FIVE HUNDRED (7,500.00) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2424 North Federal Highway, Suite 411, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is STEVEN M. WEISS, ESQ.

**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 bylaws but shall never be diminished to less than one

(1). The name and address of the initial directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Jason DiPierno	7297 Burgess Drive Lake Worth, Florida 33467
Marcia DiPierno	7297 Burgess Drive Lake Worth, Florida 33467

**ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX - TERMINATION**

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

**ARTICLE X - INCORPORATORS**

The name and address of the persons signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
Jason DiPierno	7297 Burgess Drive Lake Worth, Florida 33467
Marcia DiPierno	7297 Burgess Drive Lake Worth, Florida 33467

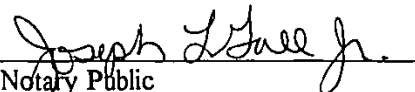
  
\_\_\_\_\_  
MARCIA DIPIERNO

  
\_\_\_\_\_  
JASON DIPIERNO

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared JASON DIPIERNO and MARCIA DIPIERNO, who are personally known to me or who have produced FLA. DL (type of identification), as identification, who first being duly sworn on oath by me, say: that they have executed the foregoing, and that they signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 30 day of June, 1997.

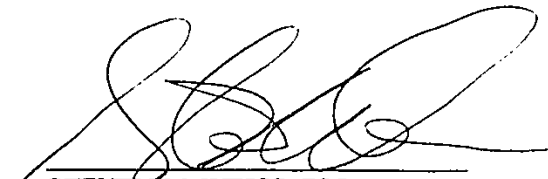
  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR  
THE HAIR TEAM AT MISSION BAY, INC.**


Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for THE HAIR TEAM AT MISSION BAY, INC., STEVEN M. WEISS, ESQ. hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
\_\_\_\_\_  
STEVEN M. WEISS, ESQ.

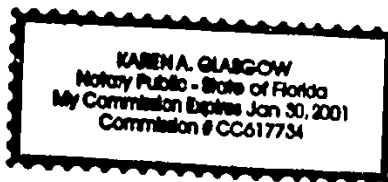
STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared STEVEN M. WEISS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ (type of identification), as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 1<sup>ST</sup> day of ~~June~~ <sup>July</sup>, 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED  
97 JUL -3 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA