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ALEX DASZKAL

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July 22, 1997

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-07/24/97--01063--013  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: JUDI'S, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 for your filing fee.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Sincerely,

ALEX DASZKAL, ESQUIRE

AD:ll

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 24 10:09:50

7/28/97

ARTICLES OF INCORPORATION

OF

JUDI'S, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 24 11:05:50

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JUDI'S, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

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

1. To engage in every phase and aspect of the business of hair care.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do other such things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$.05) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 9070 Kimberly Boulevard, Boca Raton, Florida, and the name of its initial registered agent is NORMAN ARTZT. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



NORMAN ARTZT

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NORMAN ARTZT  
9070 Kimberly Boulevard  
Boca Raton, Florida 33434

JUDY ARTZT  
9070 Kimberly Boulevard  
Boca Raton, Florida 33434

ARTICLE SEVEN

The name and address of each incorporator is:

NORMAN ARTZT  
9070 Kimberly Boulevard  
Boca Raton, Florida 33434

ARTICLE EIGHT

The principal office and mailing address for the corporation  
is: 9070 Kimberly Boulevard, Boca Raton, Florida 33434.

EXECUTED by the undersigned in the City of Boca Raton, County  
of Palm Beach, State of Florida this 21 day of July, 1997.

  
NORMAN ARTZT

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared  
NORMAN ARTZT, to me known to be the person described herein and who  
executed the foregoing.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 21 10:51

WITNESS my hand and seal this 21 day of July, 1997.

Lorraine Lambert  
Notary Public/State of Florida  
At Large

My Commission Expires:



RECEIVED  
STATE OF FLORIDA  
NOTARY PUBLIC  
JUL 22 1997