

P98000009287

TRANSMITTAL LETTER

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

Subject: **JoMor Hair Design, Inc.**

Please find enclosed an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee & certificate.

From:
JoMor Hair Design, Inc.
ATTN: Joanna Peragine
Atlantic Business Services, Inc.
740 S. Federal Hwy. #610
Pompano Beach, FL 33062
954-783-7414 X 565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joanna Peragine
1/28/98

**ARTICLES OF INCORPORATION OF
JoMor Hair Design, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

JoMor Hair Design, Inc.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$0.10 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Joanna C. Peragine
Atlantic Business Services, Inc.
740 S. Federal Hwy. #610
Pompano Beach, FL 33062

ARTICLE VI

The corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Bruce A. Moore
1887 NW 85th Lane
Coral Springs, FL 33071

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Joanna C. Peragine
Atlantic Business Services, Inc.
740 S. Federal Highway #610
Pompano Beach, FL 33062

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

6077 W. Atlantic Blvd.
Margate, FL 33063

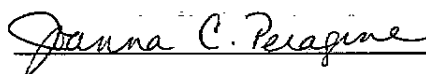
ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officer(s) and director(s) to the fullest extent not prohibited by any law in existence now or hereafter.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law, and may be amended without adoption at a formal meeting if all of the directors and all of the stockholders of the Corporation eligible to vote, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

Executed at Pompano Beach, Florida this 27th day of January, 1998.



Joanna C. Peragine

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of JoMor Hair Design, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27th day of January, 1998.

ATLANTIC BUSINESS SERVICES, INC.

By: Joanna C. Peragine
Joanna C. Peragine, President
Registered agent

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