

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Boca Hair Institute, Inc.

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
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Signature \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**BOCA HAIR INSTITUTE, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: BOCA HAIR INSTITUTE, INC. The address and mailing address of the corporation's principal office shall be:

5734G Fox Hollow Dr.  
Boca Raton, Florida 33486

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1000 shares of common stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

The address of the initial registered office of the corporation is c/o ENGLISH, McCAUGHAN & O'BRYAN, P.A., 120 E. Palmetto Park Rd., Suite 450, Boca Raton, Florida 33432, and the name of its registered agent is Ronald R. Friedman.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

Arnold N. Bockar, 5734G Fox Hollow Drive, Boca Raton, FL 33486  
Jerry D. Holt, 930 S.E. 9th Ave., #12, Pompano Beach, FL 33060

#### ARTICLE VII

The names and addresses of the incorporators are:

Arnold N. Bockar, 5734G Fox Hollow Drive, Boca Raton, FL 33486  
Jerry D. Holt, 930 S.E. 9th Ave., #12, Pompano Beach, FL 33060

#### ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

#### ARTICLE IX

Unless otherwise provided in this Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

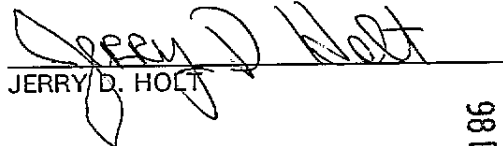
#### ARTICLE X

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, we have subscribed our names this 23<sup>rd</sup> day of February,

1998.

  
ARNOLD N. BOCKAR

  
JERRY D. HOLT

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DIVISION OF CORPORATIONS

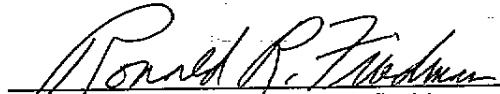
STATE OF FLORIDA

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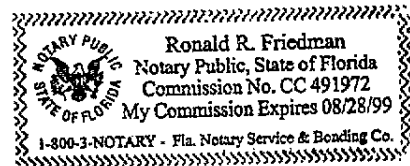
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Arnold N. Bockar and Jerry D. Holt, who is personally known to me or who produced N/A identification and who did not take an oath, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state aforesaid, this 23<sup>rd</sup> day of February, 1998.

  
Notary Public of the State of Florida  
My Commission Expires:

ACKNOWLEDGMENT



Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
RONALD R. FRIEDMAN