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1916-1992

PAUL B. ANTON  
1927-1981

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PLEASE REPLY TO:  
Hollywood

FILE NO.:

(New file)

April 27, 1998

VIA FEDERAL EXPRESS  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-04/28/98--01132--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HAIR INDUSTRY, INC.

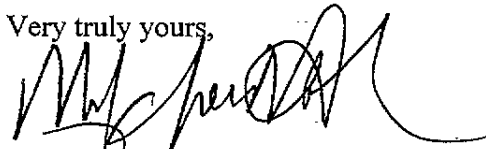
Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Incorporation for Hair Industry, Inc., together with a check in the amount of \$122.50, which represents the fee for filing and a certified copy.

Please immediately file the Articles and return the certified copy to me as quickly as possible.

If you have any questions, or need any additional information, please call me or my corporate assistant, Judy Hoodiman (Ext. 132).

Very truly yours,



Mitchell D. Adler

MDA:jahv297833  
Enclosures

FILED  
98 APR 28 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-429-98

ARTICLES OF INCORPORATION

OF

HAIR INDUSTRY, INC.

FILED  
98 APR 28 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

**NAME:** The name of this corporation shall be HAIR INDUSTRY, INC.

ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 2000 Harrison Street, #5, Hollywood, Florida 33022.

ARTICLE III

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under the laws of the State of Florida.

ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Mitchell D. Adler, 2021 Tyler Street, Hollywood, Florida 33020.

#### ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Eric E. Demeyer	2021 Tyler Street Hollywood, Florida 33020

#### ARTICLE IX

**INCORPORATORS:** The names and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric E. Demeyer	2021 Tyler Street Hollywood, Florida 33020

#### ARTICLE X

**INDEMNIFICATION:** To the fullest extent permitted by Florida law, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by Florida law the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply

for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE XI

**PREEMPTIVE RIGHTS:** The corporation provides each of its shareholders with all preemptive rights provided by Florida law.

#### ARTICLE XII

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XIII

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.


The undersigned incorporator has executed these Articles of Incorporation this 21 day of April, 1998.

  
ERIC E. DEMEYER

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for HAIR INDUSTRY, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 4/27, 1998.

  
MITCHELL D. ADLER

V297680

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98 APR 28 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA