

Leslie Robert Evans & Associates, P.A., Counselors at Law

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May 11, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/12/98--01075--016
****122.50 ****122.50

Re: R & J Hairdressers, Inc.

Dear Sir or Madam:

We are enclosing an original and one copy of the Articles of Incorporation of the captioned organization together with a check in the amount of \$122.50 to file same. Please return a certified copy of the Articles to the attention of the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

LESLIE ROBERT EVANS & ASSOCIATES, P. A.

Bonnie E. Cordle

Bonnie E. Cordle
Office Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 11:19

bec
Enclosure

ARTICLES OF INCORPORATION

OF

R & J HAIRDRESSERS, INC.

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

NAME: The name of the corporation shall be:

R & J HAIRDRESSERS, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: 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

PURPOSE: 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

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Leslie Robert Evans & Associates, P.A.
375 South County Road, Suite 218
Palm Beach, FL 33480

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until her successors are elected and qualified or until her earlier resignation or removal from office is:

RINA ASEROV
5824 North Park Road
Fort Lauderdale, Florida 33312

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 VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Leslie Robert Evans & Associates, P.A.
375 South County Road, Suite 218
Palm Beach, FL 33480

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

1100 Hillcrest Drive
Hollywood, Florida 33021

Executed at Fort Lauderdale, Florida, this 11th day of May, 1998.

Incorporator:

Leslie Robert Evans & Associates, P. A.

BY:

Leslie Robert Evans

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of R & J Hairdressers, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11th day of May, 1998.

LESLIE ROBERT EVANS & ASSOCIATES, P. A.

BY:

Leslie Robert Evans

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