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A Professional Association

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Division of Corporations
Department of State
P. O. Box 632
Tallahassee, FL 32314

06/19/1998

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-07/02/98-01089-008
***122.50 ***122.50

RE: ELITE UNISEX SALON, INC. - Incorporation
OUR FILE NUMBER: 3747

Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

Bruce M. Gottlieb

Bruce M. Gottlieb

BMG/aw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -2 AM 9:40

FILED

7 1998

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98 JUL -2 AM 9:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE UNISEX SALON, INC.

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

ARTICLE ONE

NAME

The name and principal address of the corporation is ELITE UNISEX SALON, INC., at 7106 Pembroke Road, Miramar, Florida 33023.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two (2). The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

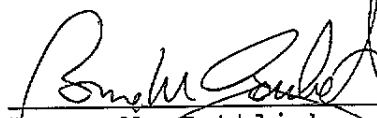
Bruce M. Gottlieb

125 North 46th Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this

19⁹⁸ day of June, 1998.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



Bruce M. Gottlieb
Incorporator and Registered Agent

FILED
98 JUL -2 AM 9:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19⁹⁸
day of June, 1998, by Bruce M. Gottlieb, who is
personally known to me or has produced N/A as
identification and did take an oath.



Notary Public

My Commission Expires:

