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Joseph Kuharcik  
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August 21, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 26 AM 10:59

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

800002625318--9  
-08/26/98--01045--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Hair Classics by Peter Frey, Inc.  
My File No. CO 02.318

PDear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #6726, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,

*Joseph Kuharcik*

Joseph Kuharcik

JK/jrg  
encl.

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B. BROWN AUG 28 1998

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
HAIR CLASSICS BY PETER FREY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is Hair Classics by Peter Frey, Inc. and the address of the corporation is 155 Hammon Ave, Palm Beach, FL 33480.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation is:

Peter Frey  
155 Hammon Ave  
Palm Beach, FL 33480

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles is:

Peter Frey  
155 Hammon Ave  
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24<sup>th</sup> day of August, 1998.

WITNESSES:

Sign: Joseph Kuharcik

Print: Joseph Kuharcik

Sign: Marilynn Task

Print: MARILYNN TASK

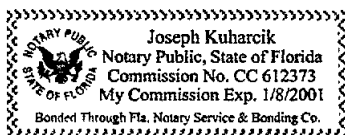
Peter Frey  
Peter Frey, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Peter Frey, who is personally known to me ~~or who has produced~~ as identification, this 24<sup>th</sup> day of August, 1998.

Notary Public:




SIGN: Joseph Kuharcik  
PRINT: Joseph Kuharcik  
STATE OF FLORIDA  
COMMISSION NO. \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

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CERTIFICATE DESIGNATING AGENT  
AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That Hair Classics by Peter Frey, Inc., desiring to organize  
under the laws of the State of Florida with its office for the  
service of process within this State located at 1211 The Plaza,  
Singer Island, Florida 33404, has named Joseph Kuharcik,  
Esquire, as its Registered Agent to accept service of process for  
the above stated corporation, at the place designated in this  
Certificate. I hereby accept responsibility to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
\_\_\_\_\_  
Joseph Kuharcik, Esquire  
Registered Agent