



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932861 11513A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizuto*

ORDER DATE : August 19, 1998

ORDER TIME : 11:29 AM

ORDER NO. : 932861-010

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq  
JAMES A. MARX, ESQ

Suite 1870  
200 South Biscayne Boulevard  
Miami, FL 33131-2377

DOMESTIC FILING

NAME: ~~3-AMIGAS, INC.~~

400002619904--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*2545*  
*W98-19009*

*of 9/1/98*

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98 AUG 19 PM 12:21  
DIVISION OF CORPORATION

FILED  
98 AUG 19 AM 8:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
98 AUG 19 AM 8:08

August 19, 1998 8/26

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: 3 AMIGAS, INC.  
Ref. Number: W98000019009

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for 3 AMIGAS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 098A00043177

RECEIVED  
98 AUG 31 PM 4:13  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

JOY'S SALON, INC.

(a Florida corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 19 AM 8:08

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is JOY'S SALON, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 300 S.W. 107th Avenue, Suite 201, Miami, Florida 33174.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

**ARTICLE IV**

**RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be Suite 1870, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

James A. Marx, Esq.

Suite 1870  
First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

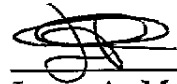
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1998.

  
\_\_\_\_\_  
James A. Marx

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Joy's Salon, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: August 18, 1998.



James A. Marx

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