

39157957

**ARTICLES OF INCORPORATION**

**EFFECTIVE DATE**  
1-1-99

**OF**

**MVP HAIR ENTERPRISES, INC.**

**FILED**  
**98 DEC -4 PM 2:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under Chapter 621 of the Laws of the State of Florida.

**ARTICLE I. NAME OF CORPORATION**

The name of the corporation shall be:

MVP Hair Enterprises, Inc.

The address of the principal office of this corporation shall be 951 Broken Sound Parkway, N.W., Suite 135, Boca Raton, FL 33487, and the mailing address of the corporation shall be the same.

**ARTICLE II. EFFECTIVE DATE**

The effective beginning date of the corporation is January 1, 1999.

**ARTICLE III. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION**

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of rendering full hair salon services to the public.

#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

#### **ARTICLE V. OFFICERS AND DIRECTORS**

The corporation shall have four (4) officers and directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officers and directors are:

President	Jerald N. Cohn	951 Broken Sound Parkway, N.W., Ste. 135 Boca Raton, FL 33487
Vice-President	David E. Tannen	951 Broken Sound Parkway, N.W., Ste. 135 Boca Raton, FL 33487
Secretary	Brian S. Fischer	951 Broken Sound Parkway, N.W., Ste. 135 Boca Raton, FL 33487
Treasurer	Matthew E. Welhaf	951 Broken Sound Parkway, N.W., Ste. 135 Boca Raton, FL 33487

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The initial business address of the registered office of the corporation and the name of the initial registered agent is **JERALD N. COHN**, 951 Broken Sound Parkway, N.W., Ste. 135 Boca Raton, FL 33487.

**ARTICLE VII. AMENDMENTS**

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 stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

**ARTICLE VIII. INCORPORATOR**

The name and post office address of the incorporator of these Articles of Incorporation is:

**RICHARD P. COHN, ESQUIRE**

**Law Office of Harry J. Ross  
6100 Glades Road, Suite 211  
Boca Raton, Florida 33434**

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and

seal this 3<sup>rd</sup> day of December, 1998.

  
RICHARD P. COHN

FILED  
98 DEC -4 PM 2:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
JERALD N. COHN  
REGISTERED AGENT

12/3/98

DATE