

P99000006156

HOLLYWOOD SHEAR DELIGHTS, INC.  
c/o 2450 HOLLYWOOD BOULEVARD  
SUITE 100  
HOLLYWOOD, FLORIDA 33020

January 14, 1999

100002746171--3  
-01/19/99--01089--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, FL 32404

Re: Incorporation of  
HOLLYWOOD SHEAR DELIGHTS, INC.

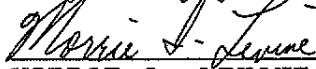
Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for HOLLYWOOD SHEAR DELIGHTS, INC., Registered Agent's acceptance, the undersigned's trust account check in the amount of \$78.75. Please file the Articles as follows:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent Designation:	\$ <u>35.00</u>
Total	\$ 78.75

Note: Please also find enclosed our Airborne Express bill to return the filed documents to us overnight. We thank you for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
MORRIE I. LEVINE  
REGISTERED AGENT  
(954) 925-9000

artincorp/nonlitdocs

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
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ARTICLES OF INCORPORATION

- of -

HOLLYWOOD SHEAR DELIGHTS, INC.

(A Florida For-Profit Corporation)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

HOLLYWOOD SHEAR DELIGHTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3300 NORTH STATE ROAD 7  
POST OFFICE BOX J-754  
HOLLYWOOD, FLORIDA 33021

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the officers of the Corporation are as follows:

PATRICIA DI LEO  
PRESIDENT  
3300 NORTH STATE ROAD 7  
POST OFFICE BOX A83  
HOLLYWOOD, FLORIDA 33021

ANGELO DI LEO  
SECRETARY/TREASURER  
3300 NORTH STATE ROAD 7  
POST OFFICE BOX A83  
HOLLYWOOD, FLORIDA 33021

ARTICLE IX


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

ANGELO DI LEO  
3300 NORTH STATE ROAD 7  
POST OFFICE BOX A83  
HOLLYWOOD, FLORIDA 33021

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANGELO DI LEO, a natural person, competent to contract, has hereunto set his hand and seal this 14th day of January, 1999.

  
\_\_\_\_\_  
ANGELO DI LEO

STATE OF FLORIDA       )  
                              )     s.s.  
COUNTY OF BROWARD    )

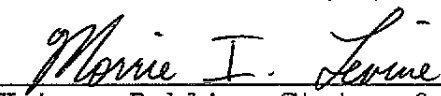
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ANGELO DI LEO who executed the foregoing Articles of Incorporation and is to me known to be the person described therein or has produced an Illinois driver's license as identification and who took an oath.

WITNESS my hand and official seal this 14th day of January, 1999.

My Commission Expires:



Morrie I. Levine  
My Commission CC783255  
Expires October 15, 2002

  
\_\_\_\_\_  
Notary Public, State of Florida

MORRIE I. LEVINE  
Notary Public - Print Name

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

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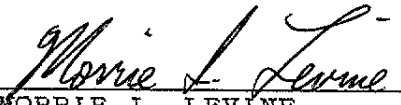
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That HOLLYWOOD SHEAR DELIGHTS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Morrie I. Levine, located at 2450 Hollywood Boulevard, Suite 100, Hollywood, Florida 33020, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
MORRIE I. LEVINE  
Resident Agent