

10/27/97

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FLORIDA DIVISION OF CORPORATIONS
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 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: FRANCES HAIR STYLING, INC.
 AUDIT NUMBER.....H97000017869
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
FRANCES HAIR STYLING, INC.

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANCES HAIR STYLING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

Prepared By:

Arnold Straus, Jr., P.A.
10018 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024
Telephone: (954) 431-2000
Florida Bar No.: 275320

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 8649 Miramar Parkway, Miramar, Florida 33025.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at that address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

Zolakha Francis

8649 Miramar Parkway
Miramar, Florida 33025

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ARTICLE IX. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Zolakha Francis

8649 Miramar Parkway
Miramar, Florida 33025

Secretary/Treasurer

Zolakha Francis

8649 Miramar Parkway
Miramar, Florida 33025

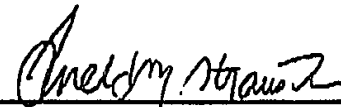
ARTICLE X. SUBSCRIBER

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

Arnold M. Straus, Jr.

10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this 27 day of October, 1997.



ARNOLD M. STRAUS, JR.

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of October, 1997, by ARNOLD M. STRAUS, JR., who is personally known to me.

Judith L. Beason
NOTARY PUBLIC, State of Florida

My Commission Expires:



JUDITH L. BEASON
My Comm Exp. 2/19/00
Bonded By Service Ins
No. CC533676
Notary Public (102-12)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First-That **FRANCES HAIR STYLING, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8649 Miramar Parkway, Miramar, Florida 33025, County of Broward, State of Florida, has named **Arnold M. Straus, Jr.**, located at **Arnold Straus, Jr., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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TALLAHASSEE, FLORIDA

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