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Ana Hernandez-Yanks, Esquire

21230 SW 97th Court
Miami, Florida 33189

Telephone: (305) 324-4050

FILED

00 JAN 24 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile: (305) 548-4919

January 21, 2000

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

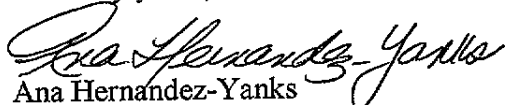
Re: Articles of Incorporation
Beauty Salon 2000, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for _____ /Beauty Salon 2000, Inc./ as well as a check, payable to the Secretary of State in the amount of Seventy Eight Dollars and Seventy Five (\$78.75) representing the fee for filing of this Articles upon completion of filing.

Thank you for your assistance in this matter.

Sincerely yours,


Ana Hernandez-Yanks

Enclosures

D. BROWN JAN 31 2000

ARTICLES OF INCORPORATION
OF
BEAUTY SALON 2000, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is BEAUTY SALON 2000, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which 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 V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 21230 S.W. 97th Court, Miami, Florida 33189, and the initial registered agent of this Corporation shall be Ana Hernandez-Yanks, Esquire, 21230 S.W. 97th Court, Miami, Florida

33189, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI PLACE OF BUSINESS

The principal place of business of this Corporation shall be sale of produce, and the mailing address of this Corporation shall be 9540 Harding Avenue, Surfside, Florida 33154.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1).

ARTICLE VIII
INCORPORATOR

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

Name

Address

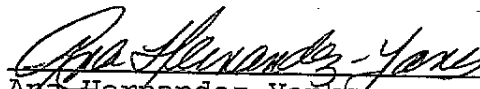
Ana Hernandez-Yanks,

21230 S.W. 97th Court
Miami, Florida 33189

INDEMNIFICATION

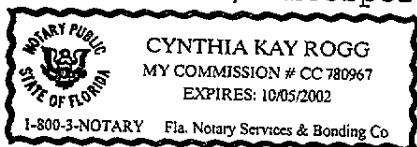
This Corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

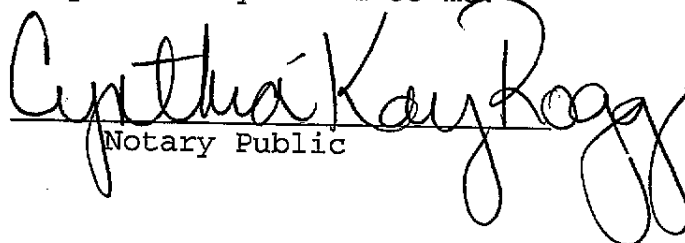
IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 17th day of January, 2000.


Ana Hernandez-Yanks

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of **SALON 2000**. are
acknowledged before me this 19 day of January, 2000, by Ana
Hernandez-Yanks, Incorporator, who is personally known to me




Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

FILED
00 JAN 24 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes ► 48.091, BEAUTY SALON 2000, INC. desiring to organize under the laws of the State of Florida, hereby designates Ana Hernandez-Yanks, 21230 S.W. 97th Court, Miami, Florida 33189, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BEAUTY SALON 2000, INC. at the place designated above in the Articles of Incorporation, Ana Hernandez-Yanks agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date: _____


Ana Hernandez-Yanks