

P00000083615

August 25, 2000

FILED
00 AUG 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

RE: Articles of incorporation for "A NEW ME" FULL SERVICE SALON,
INC.

Enclosed herewith are two copies of the Articles of Incorporation
for "A NEW ME" FULL SERVICE SALON, INC., which have been signed by
the incorporator and notarized.

A check for \$122.50, representing the cost of the filing fees for
a profit corporation as per your schedule of fees, is included.

Please return the certified copy of the charter document to
Jeannette T. Mas, 20211 NW 9th Drive, Pembroke Pines, FL 33029.
Should you have any questions, you may reach me at (954) 720-9742.

Sincerely yours,

600003378526--6

-08/31/00--01044--003

****122.50 ****78.75


Jeannette T. Mas
Incorporator

/dj
Encs.

95
WC

ARTICLES OF INCORPORATION
FOR
A NEW ME FULL SERVICE SALON, INC.

FILED
00 AUG 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is "A NEW ME" FULL SERVICE SALON, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide personal grooming services to the public and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

8203 North Pine Island Avenue, Tamarac, Florida 33321

The mailing address of the office is:

8203 North Pine Island Avenue, Tamarac, Florida 33321

The name of the initial registered agent is Jeannette T. Mas.

Article Five

The name and address of the initial directors are:


Jeannette T. Mas, 20211 NW 9th Drive, Pembroke Pines, FL 33029
and Alice C. Torres, 2700 Coral Springs Drive, # 307, Coral Springs, FL 33065.

Article Six

The name and address of the incorporator is:

Jeannette T. Mas, 20211 NW 9th Drive, Pembroke Pines, FL 33029

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 26th day of August, 2000.

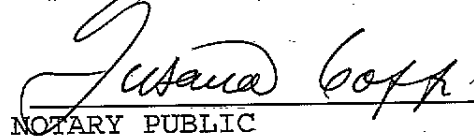

Jeannette T. Mas

STATE OF FLORIDA
COUNTY OF Broward:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jeannette T. Mas, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of August, 2000.

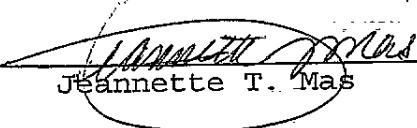
 Susana Goffi
Commission # CC 737135
Expires April 26, 2002
BONDED THRU
ATI ANTIC BONDING CO., INC


NOTARY PUBLIC

My commission expires: 4/26/2002

REGISTERED AGENT'S ACCEPTANCE

I, Jeannette T. Mas, declare that I am familiar with and accept, the duties and responsibilities as registered agent for "A New Me" Full Service Salon, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.


Jeannette T. Mas

DATE: 8/26/2000

FILED
00 AUG 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA