

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000103587

Y2K Beauty Supply
Inc

900003452219--4
-11/06/00--01002--008
*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature

Requested by: LS

11/3/00

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Name

Date

Time

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- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH NOV 05 2000

4 ✓

ARTICLES OF INCORPORATION

OF
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Y2K BEAUTY SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Y2K BEAUTY SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

195 NE 57TH STREET
MIAMI FL 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GENNIE DANIEL
195 NE 57TH STREET
MIAMI FL 33137

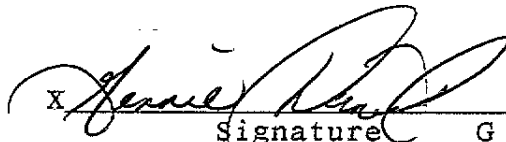
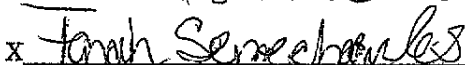
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GENNIE DANIEL, DIRECTOR
195 NE 57TH STREET
MIAMI FL 33137

FARAH SENECHARLES, DIRECTOR
195 NE 57TH STREET
MIAMI FL 33137

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____FIRST_____ day of _____NOVEMBER_____, 20 __00__.

X _____
Signature G DANIEL
X _____
Signature F SENECHARLES

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

Y2K BEAUTY SUPPLY, INC.

2. The name and address of the registered agent and office is:

GENNIE DANIEL

(NAME)

195 NE 57TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33137

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

SIGNATURE _____

G. DANIEL

11/1/00

DATE _____