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January 25, 2001

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

Re: DESIGNER'S LOFT, INC 300003590143--5
Our File Number: 19440 -01/29/01--01100--010
*****122.50 *****78.75


Gentlemen:

We are enclosing herewith the original and one copy of the Articles of Incorporation of DESIGNER'S LOFT, INC. Please file the original and return a filed copy to us.

We are also enclosing herewith our Trust Account check # 62818 in the sum of \$122.50 payable to the Secretary of State for the filing fee.

Thank you for your attention to this matter.

Sincerely yours,



MAUREEN O'DONNELL
For the Firm

DHS:me
Encl. (3)
T.A. # 62818

FILED
01 JAN 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 30 2001

ARTICLES OF INCORPORATION

OF

DESIGNER'S LOFT, INC.

FILED

01 JAN 29 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seq., and the corporation so formed shall be for profit.

ARTICLE I-NAME

The name of the corporation shall be: DESIGNER'S LOFT, INC.

ARTICLE II-TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to operate as a full service salon and all other business now or in the future lawful in the State of Florida or any other jurisdiction where the corporation transacts business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights,

trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge, or otherwise acquire or dispose of the shares of capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to have outstanding at any one time three thousand (3,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE V-INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be: 15319 S. Dixie Highway, Miami, Florida 33157.

ARTICLE VI-INITIAL REGISTERED OFFICE

The initial registered office of the corporation shall be: 15319 S. Dixie Highway, Miami, Florida 33157.

ARTICLE VII-INITIAL REGISTERED AGENT

The initial registered agent upon whom service of process shall be made is: BARBARA HERZIG, 15319 S. Dixie Highway, Miami, Florida, 33157.

ARTICLE VIII-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors are: BARBARA HERZIG, 15319 S. Dixie Highway, Miami, Florida, 33157 and SUZAN JANE HAUSBURG, 15319 S. Dixie Highway, Miami, Florida, 33157.

ARTICLE IX-INCORPORATORS

The name and post office address of the incorporator is: BARBARA HERZIG, 15319 S. Dixie Highway, Miami, Florida, 33157.

ARTICLE X-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.


BARBARA HERZIG

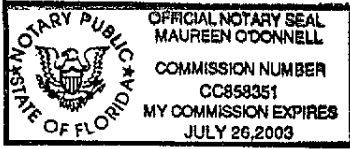
STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared BARBARA HERZIG personally known to me and who after first being duly sworn says that she is the incorporator (subscriber) in and she executed the foregoing Articles of Incorporation and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid. this 17th day of January, 2001.



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NOTARY PUBLIC, State of Florida

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.



BARBARA HERZIG

19440-01/17/01(mod)
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