

ADVANCED BEAUTY LABS CORP.

PO1000079450

July 12, 2001

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

EFFECTIVE DATE
8/01/01

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-07/19/01--01011--005
*****78.75 *****78.75

To whom it may concern:

Enclosed please find the Articles of Incorporation of Advanced Beauty Labs Corp.

In addition, enclosed is a check in the amount of \$78.75 made payable to the Secretary of State. This payment includes Filing fees of \$35.00, Certified Copy of \$8.75 and Registered Agent Designation of \$35.00.

If you have any questions or need anything additional to process these articles, please do not hesitate to call me at (561) 547-1498.

Best Regards,



Mark W. Lopasky

FILED
01 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

MARK W LOPASKY
3545 SOUTH OCEAN BLVD
STE 615
PALM BEACH, FL 33480

SUBJECT: ADVANCED BEAUTY LABS CORP.
Ref. Number: W01000016771

We have received your document for ADVANCED BEAUTY LABS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00042570

EFFECTIVE DATE
8/01/01

ARTICLES OF INCORPORATION

OF

ADVANCED BEAUTY LABS CORP.

FILED
01 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: The name and address of the sole incorporator is Mark W. Lopasky, 3545 South Ocean Boulevard, Suite 615, Palm Beach, FL 33480.

SECOND: The name of the Florida corporation (which is hereinafter called the "Corporation") is:
Advanced Beauty Labs Corp.

THIRD: The Corporation is formed to engage in any activities or business permitted under the laws of the State of Florida and the United States of America. Further, the corporation shall operate as a Subchapter "S" corporation under applicable tax laws.

FOURTH: The initial street address of the initial principal office and mailing address of the Corporation in this state is 3545 South Ocean Boulevard, Suite 615, Palm Beach, FL 33480.

FIFTH: The initial registered agent of the Corporation is Kerry A. Lopasky 302 Wickline Boulevard, Lantana, FL 33462.

SIXTH: The total number of shares of stock which the corporation has authority to issue is three hundred (300) shares, par value \$1.00 per share, all of one class.

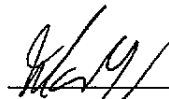
SEVENTH: The Corporation shall have a board of two (2) directors unless the number is increased or decreased in accordance with the bylaws of the Corporation. However, the number of directors shall never be less than the minimum number required by the Florida General Corporation Act. The initial directors names and addresses are:

Mark W. Lopasky
3545 South Ocean Blvd.
Suite 615
Palm Beach, FL 33480

Kerry A. Lopasky
3545 South Ocean Blvd.
Suite 615
Palm Beach, FL 33480

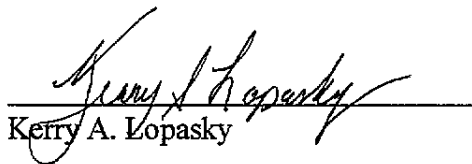
EIGHTH: These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2001. The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 1st day of August, 2001.



Mark W. Lopasky
Sole Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.: I, Kerry A. Lopasky, am familiar with and accept the obligations provided for in Section 607.0505.



Kerry A. Lopasky

Dated: August 1, 2001