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August 27, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-08/30/01--01068--023
*****78.75 *****78.75

Dear Sir:

Re: **HAIR BEAUTY SALON, INC.**

Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent.
- c. Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours,


MORRIS B. FOX

MBF:tas
Enc.

W01-20501
01OCT-1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Bureh OCT 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

FOX AND ELLIS
ATTN: MORRIS B. FOX
4020 DEL PRADO BLVD STE A-1
CAPE CORAL, FL 33904

SUBJECT: HAIR BEAUTY SALON, INC.
Ref. Number: W01000020501

We have received your document for HAIR BEAUTY SALON, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00049856

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

HAIR BEAUTY SALON, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

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

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

KARLA CAMPOS

5205 SW 3rd Avenue
Cape Coral, FL 33914

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

KARLA CAMPOS

5205 SW 3rd Avenue
Cape Coral, FL 33914

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
KARLA CAMPOS	5205 SW 3rd Avenue Cape Coral, FL 33914	President, Secretary Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
KARLA CAMPOS	5205 SW 3rd Avenue Cape Coral, FL 33914

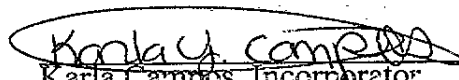
ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

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 stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14 day of August, 2001.


Karla Campos, Incorporator

STATE OF FLORIDA)

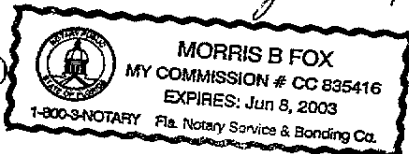
COUNTY OF LEE)

BEFORE ME, the undersigned authority personally appeared KARLA CAMPOS,
(X) who is personally known to me, OR
() who provided _____ as identification, and who
did not take an oath; to me known to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged to and before me that he executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day
of August, 2001.

My Commission Expires: June 8, 2003

(SEAL)



Morris B. Fox
Notary Public Signature

MORRIS - B - FOX
Print Notary Name

MORRIS B. FOX

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **HAIR BEAUTY SALON, INC.** desiring to organize or qualify
under the laws of the State of Florida with its principal place of business at
5205 SW 3rd Avenue, the City of Cape Coral, State of Florida, has named Karla Campos
located at 5205 SW 3rd Avenue, City of Cape Coral, State of Florida, as its agent to
accept service of process within Florida.

Karla Campos
Karla Campos, Corporate Officer

President
Title

August 14, 2001
Date

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Karla Campos
Karla Campos, Registered Agent

August 14, 2001
Date