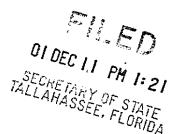
TRANSMITTAL LETTER



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

SUBJECT:	LUCKY CHARN		SALON INC	<u>a</u>
	(Proposed corpor	rate name - must include	suffix).	_
			500004715 -12/11/01 ******78.75	88069 01062009 5 *****78.75
Enclosed is an origin	nal and one(1) copy of the article	s of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL (COPY REQUIRED	
FROM:	AVRIL VERO Name (Pr	ONICA CA	RTER	•
		183 St.		
,	CAROL CITY	Flori DA State & Zip	33055	
	(305) 620)- 7008		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

Signature/Registered Agent



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

ARTICLE I NAME
The name of the corporation shall be:
LUCKY CHARM BEAUTY SALON, INC.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
4843 N.W. 183 St. CAROL City, Florida 33055
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
98
APTICLE III INITIAL DECICEDED ACREM AND CORRED ADDROG
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:
AVRIL VERDNICA CARTER 4843 N.W. 183 St. Carol City, Florida 33055
Carol City, Flowida 33055
ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
DELORES K.GARNER
4815 N.W. 183 St.
CAROL City, Pl.33055
12/03/01
Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)
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
philipations of my position as registered agent