

P02000026913

March 1, 2002

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

Subject: Francis Jade Salon, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Miriam J. Kelly
650 Trailwood Dr.
Altamonte Springs, FL 32714
(407) 739-0047

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

FRANCIS JADE SALON, INC.

ARTICLE I

The name of this corporation is FRANCIS JADE SALON, INC..

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of providing hair, skin and nail care.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 499 N. SR 434 Ste 1029. in Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation is Miriam J. Kelly, whose address is 650 Trailwood Dr. in Altamonte Springs, Florida 32714.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two directors. The name and address of the initial directors of this corporation is:

NAME:

ADDRESS:

Miriam J. Kelly

650 Trailwood Dr, Altamonte Springs, Florida 32714

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these articles are:

NAME:

ADDRESS:

Miriam J. Kelly

650 Trailwood Dr, Altamonte Springs, Florida 32714

ARTICLE VIII

PRE-EMPTIVE RIGHTS

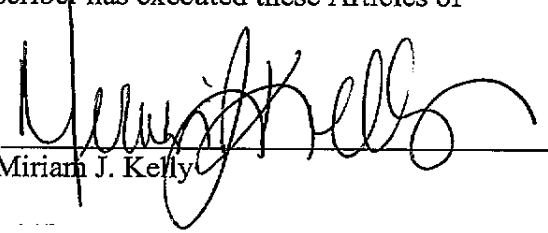
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IX

AMENDMENT

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2002.


Miriam J. Kelly

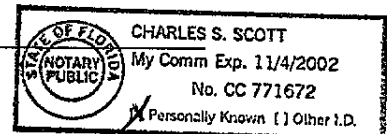
STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Miriam J. Kelly known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1st day of March, 2002.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DISIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

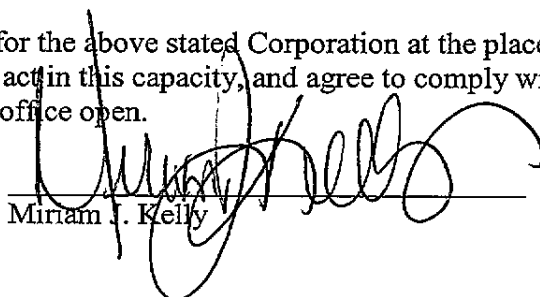
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That Francis Jade Salon, Inc., desiring to incorporate under the laws of the State of Florida, with its principal office located at 499 N. SR 434, Ste 1029 in Altamonte Springs, Florida, 32714, County of Orange, State of Florida, has named Miriam J. Kelly whose address is 650 Trailwood Dr in Altamonte Springs, Florida 32714, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.



Miriam J. Kelly