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FILED
02 JUL -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200006158622-6
-07/02/02--01051--002
*****70.00 *****70.00

Re: Beauty School of Margate, Inc.

Gentlemen:


Please find enclosed herewith the following documents in order to facilitate the incorporation of the above referenced corporation:

1. Original Articles of Incorporation and one copy thereof; and
2. A check in the amount of \$70.00 made payable to the Florida Department of State for the filing fees has been previously submitted.

Also enclosed is a return self-addressed, stamped envelope in order to return the stamped, filed copies of the Articles of Incorporation to the undersigned. If you require anything further or encounter any difficulties, please do not hesitate to contact the undersigned.

Thank you for your attention to the foregoing.

Sincerely,



STANLEY BARNETT

SB:smr

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEAUTY SCHOOL OF MARGATE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEAUTY SCHOOL OF MARGATE, INC.

The address of the principal office of this corporation shall be 5281 Coconut Creek Parkway, Coco Center, Coconut Creek, Florida 33063, and the mailing address of the corporation shall be 5281 Coconut Creek Parkway, Coco Center, Coconut Creek, Florida 33063.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5281 Coconut Creek Parkway, Coco Center, Coconut Creek, Florida 33063, and the name of the initial registered agent of the corporation at that address is Stanley Barnett.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one officer and director, initially. The name and address of the initial officer and director are:

Stanley Barnett
President/Director

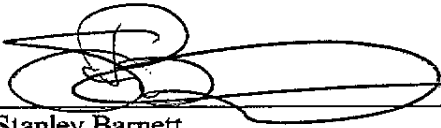
5281 Coconut Creek Parkway
Coco Center
Coconut Creek, Florida 33063

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

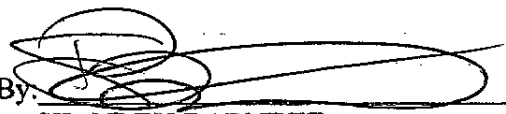
Stanley Barnett
5281 Coconut Creek Parkway, Coco Center
Coconut Creek, Florida 33063

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 25th day of June, 2002.

By: 
Stanley Barnett

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

STANLEY BARNETT having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
STANLEY BARNETT

**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
BEAUTY SCHOOL OF MARGATE, INC.**

Stanley Barnett, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporation to the following:

Stanley Barnett

Dated this 25th day of June, 2002

By: 
Stanley Barnett