

P02000074657

Michael Halmon
5610 Hanley Road
Suite 111
Tampa, FL 33634

July 2, 2002

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

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*****78.75 *****78.75

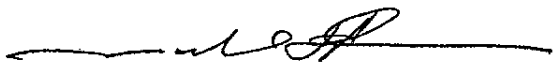
Dear Sirs:

Enclosed are the Articles of Incorporation for Beauty Enterprise of Florida, Inc. and a check payable to the Secretary of State for \$78.75 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

Michael Halmon
5610 Hanley Road
Suite 111
Tampa, 33634

Sincerely,



Michael Halmon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-10-02
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ARTICLES OF INCORPORATION
OF
BEAUTY ENTERPRISE OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -8 AM 9:27

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Beauty Enterprise of Florida, Inc.. The principal place of business of this corporation shall be 5610 Hanley Road, Suite 111, Tampa, FL 33634.

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 time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 5610 Hanley Road, Suite 111, Tampa, FL 33634, and the initial registered agent of the corporation at that address is Michael Halmon.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS


This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

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

Michael Halmon
5610 Hanley Road
Suite 111
Tampa, FL 33634

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 2nd day of July, 2002.


Michael Halmon

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Michael Halmon, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 2nd day of July, 2002.




Notary Public, State of Florida
at Large

My Commission Expires:

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

Beauty Enterprise of Florida, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Michael Halmon, of the City of Tampa, County of Hillsborough, State of Florida, as its Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Michael Halmon

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Michael Halmon, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 2nd day of July, 2002.




Notary Public, State of Florida
at Large

My Commission Expires: