

LAW OFFICES OF
JEFFREY A. NORKIN, P. A.
COURTHOUSE TOWER, SUITE 412
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE 305-374-8919
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January 10, 1995

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

FILED
1995 JAN 12 AM 10:27
TALLAHASSEE, FLORIDA
STATE

Re: Diaz Salon Corp.

Gentlemen:

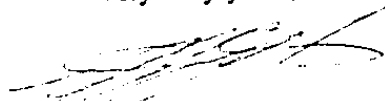
P95000003528

Enclosed are one (1) original executed Articles of Incorporation for the above-captioned corporation and one copy of the same. Also enclosed is our check in the amount of \$122.50 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,



Jeffrey A. Norkin

cc: Rigoberto Diaz

1/13/95
Per Mr. Norkin,
delete a/b/a name.
BBB

BBB
1/13/95
P95-3528

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****122.50 ****122.50

ARTICLES OF INCORPORATION OF
DIAZ SALON CORP. ~~d/b/a RIGO UNISEX~~

FILED
1955 JUN 12 AM 10:27
SECRET
TALLAHASSEE

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Diaz Salon Corp.
~~d/b/a Rigo Unisex~~

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rigoberto Diaz
48 East Flagler Street
Suite 72
Flagler Station Mall
Miami, FL 33131

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall no less than one (1) Director at any time.

ARTICLE VI.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Rigoberto Diaz	48 East Flagler Street Suite 72 Flagler Station Mall Miami, FL 33131

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII - CORPORATE ADDRESSES

This corporation shall maintain its principle office at 48 East Flagler Street, Suite 72, Flagler Station Mall, 33131 and shall have the same as its mailing address. The principle office, mailing address and registered office are the same.

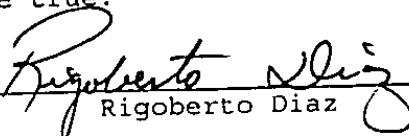
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

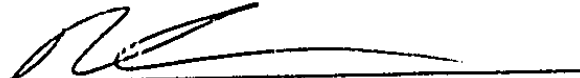
<u>Incorporator</u>	<u>Address</u>
Rigoberto Diaz	48 East Flagler Street Suite 72 Flagler Station Mall Miami, FL 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Rigoberto Diaz

STATE OF FLORIDA)
: SS:
COUNTY OF DADE)

BEFORE ME, this 9 day of January, 1995, personally appeared Rigoberto Diaz, who _____ identified himself with the following: _____, or is personally known to me and acknowledged before me that he executed said Articles of Incorporation.




NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:



OFFICIAL SEAL
ROBERT COOPER
My Commission Expires
June 3, 1996
Comm. No. CC 205502

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Rigoberto Diaz, Registered Agent

FILED
1995 JAN 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA