

HELEN M. ROPER, ESQ.
ATTORNEY AT LAW
571 NW 183 STREET
MIAMI, FL 33169
(305) 653-1950
FAX (305) 653-2359

P95000021210

FEDERAL EXPRESS

March 9, 1995

Department of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

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03/15/95--01068--020
***\$122.50 ***\$122.50

RE: UNIQUE FLAIR OF BEAUTY, INC.

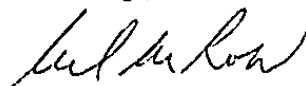
Dear Sirs:

Please file the enclosed original Articles of Incorporation for above corporation and return certified copy to me by Federal Express, billing my Federal Express Account, No. 1181-2574-6. A completed airbill is enclosed for your convenience.

Also enclosed is check for \$122.50, filing fee.

I look forward to your early response.

Sincerely,


HELEN M. ROPER

HMR/lde
Encl.

FILED
1995 MAR 15 PM 4:26
TALLAHASSEE, FLORIDA

DOA 3/15/95
P95-21210

ARTICLES OF INCORPORATION

FOR

UNIQUE FLAIR OF BEAUTY, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

UNIQUE FLAIR OF BEAUTY, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

13305 West Dixie Highway
North Miami, Florida, 33161

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MONIQUE M. LAURENCEAU
1026 N.E. 133 Street
North Miami, Florida 33161

FILED
MAR 15 1978
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

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

MONIQUE M. LAURENCEAU
1026 N.E. 133 Street
North Miami, Florida 33161

REGINALD J. LAURENCEAU
1026 N.E. 133 Street
North Miami, Florida 33161

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

MONIQUE M. LAURENCEAU - Director
1026 N.E. 133 Street
North Miami, Florida 33161

REGINALD J. LAURENCEAU - Director
1026 N.E. 133 Street
North Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this 13~~th~~ day of March, 1995.

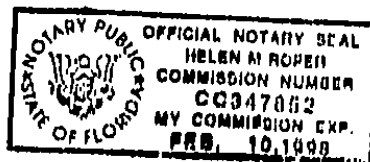

MONIQUE M. LAURENCEAU


REGINALD J. LAURENCEAU

The foregoing Articles of Incorporation were acknowledged
before me this 12th day of March, 1995.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNIQUE FLAIR OF BEAUTY, INC. at the place designated in Article VI, **MONIQUE M. LAURENCEAU** agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 3/13/75

Monique M. Laurenceau
MONIQUE M. LAURENCEAU
REGISTERED AGENT

FILED
1975 MAR 15 PM 4:26
TALLAHASSEE, FLORIDA