

995000031459

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

95 APR 21 PM 2:47
TALLAHASSEE, FL

4/21/95

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY ju

WALK-IN _____
Will Pick Up 4-21

RE: Latin American Association for Beauty and Style, Inc.

	C.C. FEE	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S		
<input type="checkbox"/> Petition Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

500001462199

-04/21/95--01041--032

****122.50 ****122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
LATIN AMERICAN ASSOCIATION FOR BEAUTY AND STYLE, INC.
A "FOR PROFIT" CORPORATION

FILED
95 APR 21 PM 2:47
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE LATIN AMERICAN ASSOCIATION FOR BEAUTY AND STYLE, Inc.

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$7,500.00.

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

EDWIN TUNICK
3201 W. COMMERCIAL BLVD. SUITE 225
FORT LAUDERDALE, FL. 33309

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY.

THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

EDWIN TUNICK
3201 W. COMMERCIAL BLVD. SUITE 225
FORT LAUDERDALE, FL. 33309

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

EDWIN TUNICK
3201 W. COMMERCIAL BLVD. SUITE 225
FORT LAUDERDALE, FL. 33309

THE MAILING ADDRESS OF THIS CORPORATION IS
3201 W. COMMERCIAL BLVD. SUITE 225
FORT LAUDERDALE, FL. 33309

THE PRINCIPLE ADDRESS AND THE REGISTERED ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF APRIL, 1995.


EDWIN TUNICK, INCORPORATOR

APR 21 1997

95 APR 21 PM 2:47

RECEIVED

ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

**THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED
AGENT FOR LATIN AMERICAN ASSOCIATION FOR BEAUTY AND STYLE, Inc.
AS SET FORTH IN ARTICLE V HEREIN.**



EDWIN TUNICK

3201 W. COMMERCIAL BLVD. SUITE 225

PORT LAUDERDALE, FL. 33309