

P950000435

Laura Ann Marshall
11025 W. Broward Blvd.
Plantation, FL 33324
305-424-1977

May 26, 1995

Department of State
Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
MAY 26 1995
FBI - TAMPA
444-1234 444-1235

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation for:

DIVA HAIR & NAILS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as:

DIVA HAIR & NAILS, INC.
is appreciated.

Respectfully,

Laura Ann Marshall
Laura Ann Marshall

5/28/95


ARTICLES OF INCORPORATION
OF
DIVA HAIR & NAILS, INC.

ARTICLE ONE

The name of the corporation is:
DIVA HAIR & NAILS, INC.
The principle address of the corporation is:
11025 W. Broward Blvd.
Plantation FL 33324

ARTICLE TWO

The period of its duration is:
FOREVER.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is: ONE HUNDRED.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of NO PAR VALUE consisting of money.

ARTICLE SIX

The street address of its initial registered office is:
11025 W. Broward Blvd.
Plantation FL 33324
and the name of its initial registered agent at such address is:
Laura Ann Marshall

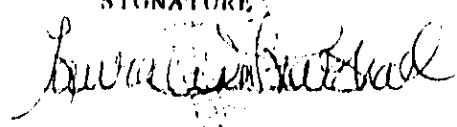
I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

Laura Ann Marshall
Laura Ann Marshall

ARTICLE SEVEN

The number of directors constituting the initial board of directors is: ONE

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

NAME	MAILING ADDRESS	SIGNATURE
Laura Ann Marshall 305-424-1977	11025 W. Broward Blvd. Plantation FL 33324	

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME	MAILING ADDRESS	SIGNATURE
Laura Ann Marshall 305-424-1977	11025 W. Broward Blvd. Plantation FL 33324	