

TRANSMITTAL LETTER

P95000055998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: ALICE'S BEAUTY SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate

FROM: Young Sun Jang
8230 NW 66 Terrace
Tamarac, Florida 33321
Tel. (305) 726-2367

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78.75

EFFECTIVE DATE
7-20-95

FILED
JUL 19 PM 1:19
TALLAHASSEE, FLORIDA

Dmc
7/19/95

**ARTICLES OF INCORPORATION
OF
ALICE'S BEAUTY SHOP, INC**

*The undersigned incorporator, for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I

NAME

The name of the corporation is ALICE'S BEAUTY SHOP, INC.

EFFECTIVE DATE
7-20-95

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 314 E. Oakland Park Blvd., Wilton Manors, Florida 33334, and the corporations's mailing address is c/o Young Sun Jang, 8230 NW 66 Terrace, Tamarac, FL 33321.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon July 20, 1995.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

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25 JUL 19 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Young Sun Jang. The registered office of the corporation in the State of Florida is 8230 NW 66 Terrace, Tamarac, Florida 33321.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and addresses of the initial directors are:

Young Sun Jang, 8230 NW 66 Terrace, Tamarac, Florida 33321
Sang Wan Jou, 8230 NW 66 Terrace, Tamarac, Florida 33321

ARTICLE VIII

INITIAL OFFICERS

The corporation shall have three initial officers. The number of officers may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial officers are:

President: Young Sun Jang, 8230 NW 66 Terrace, Tamarac, Florida 33321
Vice President: Sang Wan Jou, 8230 NW 66 Terrace, Tamarac, Florida 33321
Secretary and Treasurer: Jee Young Wolchesky, 8230 NW 66 Terrace, Tamarac,
Florida 33321

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Young Sun Jang, 8230 NW 66 Terrace, Tamarac, Florida 33321.

ARTICLE X

BYLAWS

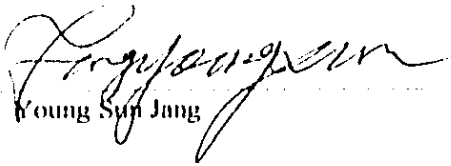
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1995

By: 
Young Sun Jang

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWINGS STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALICE'S BEAUTY SHOP, INC.
2. The name and address of the registered agent and office is:

Young Sun Jang

8230 NW 66 Terrace

Tamarac, Florida 33321

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

17-18-95
(DATE)