

09/19/95 16:03 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

9/19/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000010464)))

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-83-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J'NAT SALON II, CORP.

FAX AUDIT NUMBER: H95000010464

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/19/1995

TIME REQUESTED: 13:45:41

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9/20
1995 SEP 20 AM 7:51
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H95000010464

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 20 PM 12:00

FILED

ARTICLES OF INCORPORATION
OFJ'NAT SALON II, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

J'NAT SALON II, CORP.

The principal place of business of this corporation shall be:

10000 S.W. 56TH ST. # 21
MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT MARTHA CARRASQUILLO
 10000 S.W. 56TH ST. # 21
 MIAMI, FL 33165

DIRECTOR/
VICE-PRES ANA SEKRET
 10000 S.W. 56TH ST. # 21
 MIAMI, FL 33165

PREPARED BY: MARTHA CARRASQUILLO
 10000 S.W. 56TH ST. # 21
 MIAMI, FL 33165

- 1 -

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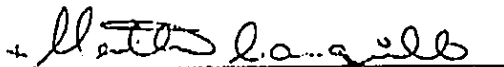
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MARTHA CARRASQUILLO
10000 S.W. 56TH ST. # 21
MIAMI, FL 33165

ANA SERRET
10000 S.W. 56TH ST. # 21
MIAMI, FL 33165

The undersigned has (have) executed these Articles of Incorporation this 18th day of September, 1995.



MARTHA CARRASQUILLO



ANA SERRET

H95000010464

CERTIFICATE OF DESIGNATION
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 following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J'NAT BALON II. CORP.

2. The name and address of the registered agent and office is:

MARTHA CARRASQUILLO
10000 S.W. 56TH ST. # 21
MIAMI, FL 33165

SIGNATURE

TITLE

DATE

Martha Carrasquillo
PRESIDENT
9/19/95

95 SEP 20 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Martha Carrasquillo
9/19/95