

P96000002797
(SAMPLE LETTER OF TRANSMITTAL)

Date JAN. 4. 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
-01/05/96--01116--017
****122.50 ****122.50


Re: FRED BECK REALTY INC. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with ~~my check~~ the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

FRED BECK REALTY INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10 COMET CT.		
PALM BEACH, FL-32137		
PHONE		
(904)	445 7853	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

ERED BECK BEAUTY INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ERED BECK BEAUTY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERED BECK</u>		
ADDRESS	<u>10 COMET CT.</u>		
CITY	<u>PALM BEACH FL</u>	FLORIDA	ZIP <u>32137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>SAME</u>		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


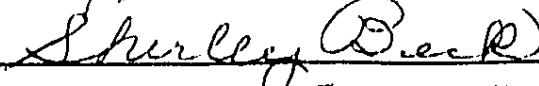
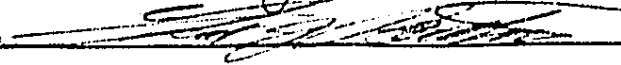
NAME	<u>ERED BECK</u>		
ADDRESS	<u>10 COMET CT.</u>	STOCK	<u>45%</u>
CITY	<u>PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>32137</u>
NAME	<u>SHIRLEY BECK</u>		
ADDRESS	<u>10 COMET CT.</u>	STOCK	<u>45%</u>
CITY	<u>PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>32137</u>
NAME	<u>GEORGE J. BUTTEN</u>		
ADDRESS	<u>7 FLAGLER PL.</u>	STOCK	<u>10%</u>
CITY	<u>PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>32137</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Frank Beck		
ADDRESS	10 Compt Ct		
CITY	Palm Coast	STATE	FL
		ZIP	32137
NAME	Shirley Beck		
ADDRESS	10 Compt Ct		
CITY	Palm Coast	STATE	FL
		ZIP	32137
NAME	George J. Butler		
ADDRESS	7 Fletcher Pl.		
CITY	Palm Coast	STATE	FL
		ZIP	32137

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of Jan, 1996.


 _____ (Seal)

 _____ (Seal)

 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Fried Beck Rink, Inc.

(name of corporation)

RECEIVED
JUN-5 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

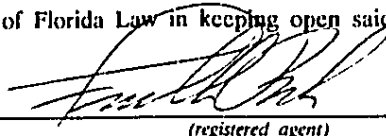
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10 Camet St
Palm Coast FL 32137

has named Fried Beck
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)