

P96000008389
(SAMPLE LETTER OF TRANSMITTAL)

Date 1/17/96

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

Re: B.L.M. WHOLESALE BEAUTY SUPPLY CORP. Inc.
(name of corporation)

Gentlemen:

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

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

Very truly yours,

FILED
96 JAN 26 PM 4:28
TALLAHASSEE, FLORIDA

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-01/24/96--01006--004
****122.50 ****122.50

B. Masish
(individual's name)

B.L.M. WHOLESALE BEAUTY SUPPLY CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
@ 2250 N.W. 20 St		
Miami, FL 33142		
PHONE		
(305)	633-5077	
Area Code	Number	Ext.

8N JAN 26 1996

ARTICLES OF INCORPORATION

of

B.L.M. WHOLESALE BEAUTY SUPPLY CORP.
(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:

B.L.M. WHOLESALE BEAUTY SUPPLY CORP.

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 Five hundred shares (500) of Common Stock 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	Bayardo Masis		
ADDRESS	795 West 78 st		
CITY	Hialeah	FLORIDA	ZIP 33014

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

NAME	2250 N.W. 20 st		
ADDRESS	2250 N.W. 20 st		
CITY	Miami	FLORIDA	ZIP 33142

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:

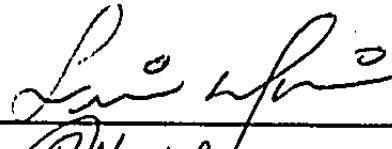

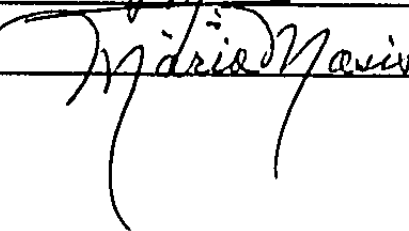
NAME	Luis Masis	50% Ownership
ADDRESS	795 West 78 st	
CITY	Hialeah	STATE Florida ZIP 33014
NAME	Bayardo Masis	25% Ownership
ADDRESS	795 West 78 st	
CITY	Hialeah	STATE Florida ZIP 33014
NAME	Maria Masis	25% Ownership
ADDRESS	795 West 78 st	
CITY	Hialeah	STATE Florida ZIP 33014

ARTICLE VII - INCORPORATORS

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

NAME	Luis Masia		
ADDRESS	795 West 78 st		
CITY	Hialeah	STATE	Florida ZIP 33014
NAME	Bayardo Masia		
ADDRESS	795 West 78 st		
CITY	Hialeah	STATE	Florida ZIP 33014
NAME	Maria Masia		
ADDRESS	795 West 78 st		
CITY	Hialeah	STATE	Florida ZIP 33014

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of January, 1996.


 _____ (Seal)

 _____ (Seal)

 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

B.L.M. WHOLESALE BEAUTY SUPPLY CORP.
(name of corporation)

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 XXXXXXXXXXXXXXXXXXXX 795 West 78 Street
XXXXXXXXXXXXXXXXXXXX Hialeah, Florida 33014

has named Bayardo Masis
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.

Bayardo Masis (registered agent)