

2/23/96
 ((H9600002654))
 TO DIRECTOR OF CORPORATIONS
 DEPARTMENT OF STATE
 3719 NE 17TH
 PALM BEACH, FL 33480
 FAX: (813) 222-1000

FLORIDA DIVISION OF CORPORATIONS
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((H96000002654)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: PALM BEACH ON STAGE, INC.,
 FAX AUDIT NUMBER: H96000002654 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 02/23/1996 TIME REQUESTED: 14:25:02
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ARTICLES OF INCORPORATION
OF
PALM BEACH ON STAGE, INC.

ARTICLE I - NAME

The name of this corporation is:
PALM BEACH ON STAGE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
To engage in the general business of a beauty salon, including
the cutting, styling and coloring of hair, manicures and facials
and to conduct any business incidental thereto.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 60 shares no par value
common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this
corporation is 216 East Ocean Avenue, Lantana, Florida 33462.

and the name of the initial registered agent of this
corporation at that address is PHYLLIS SMALL.

THESE ARTICLES OF INCORPORATION PREPARED BY:

ROBERT B. REED, ESQ. (BAR NO.: 129053)
REED, GRIFFITH AND MORAN
630 East Ocean Avenue
P. O. Drawer 10
Boynton Beach, FL 33425

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS SMALL President	216 East Ocean Avenue Lantana, Florida 33462
SUZETTA SMALL Sec'y/Treasurer	216 East Ocean Avenue Lantana, Florida 33462

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS SMALL	216 East Ocean Avenue Lantana, Florida 33462

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IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this 14th day of February, 1996.

Phyllis Small
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared PHYLLIS SMALL to me known to to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of February, 1996.



Carol Wallace
NOTARY PUBLIC, State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: -- That PALM BEACH ON STAGE, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Lantana, State of Florida, has named PHYLLIS SMALL located at 216 East Ocean Avenue, City of Lantana, State of Florida, as its Agent to accept service of process within Florida.


PHYLLIS SMALL

Title: President

Date: February 14, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


PHYLLIS SMALL

Date: February 14, 1996

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