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April 12, 1996

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-04/15/96--01149--019  
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VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

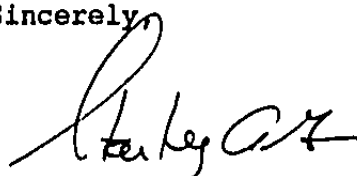
Re: Articles of Incorporation of Perfect Appearance  
School of Permanent Makeup, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles  
of Incorporation of Perfect Appearance School of Permanent  
Makeup, Inc., together with a check for \$122.50 to cover the  
\$35.00 filing fee, \$35.00 fee for designation of registered agent  
and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the  
certified copy should be returned to this office.

Sincerely,



Stanley A. Gravenmier

SAG/lmh  
Enclosure  
cc: Lesley Lind  
F:\RE\SAG\LIND.LTR

FILED  
96 APR 15 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-17-96  
TB

ARTICLES OF INCORPORATION

OF

PERFECT APPEARANCE SCHOOL  
OF PERMANENT MAKEUP, INC.

FILED  
JAN 15 1985  
TAMPA, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be PERFECT APPEARANCE SCHOOL OF PERMANENT MAKEUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4309 West Zelar Street, Tampa, Florida 33629. The mailing address of the Corporation shall be 4309 West Zelar Street, Tampa, Florida 33629.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4309 West Zelar Street, Tampa, Florida 33629. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Lesley Lind. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Lesley Lind	4309 West Zelar Street Tampa, Florida 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Lesley Lind	4309 West Zelar Street Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 7 day of April, 1996.

Lesley Lind  
LESLEY LIND

FILED  
96 APR 15 11:10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Lesley Lind  
LESLEY LIND

Date: 4-7-96