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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
9-000000000000

CONTACT: RAY STORMONT
PHONE: (305) 841-3894
FAX: (305) 841-3770

(((H98000010586)))
NAME: MR. CHARLES HAIRSTYLIST, INC.
FAX AUDIT NUMBER: H98000010586
DATE REQUESTED: 07/31/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 31 PM 1:05

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6/18/96
7/2/96

JUL-31-1996 11:39

EMPIRE CORPORATE KIT

P.02/24

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July 31, 1996

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

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Mr. Charles Hairstylist, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Charles Steinberg
Charles Steinberg

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, FL 33071
305-246-7288

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JUL-31-1996 11:39

WIRE CORPORATE KIT

ARTICLES OF INCORPORATION
OF

Mr. Charles Hairstylist, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Mr. Charles Hairstylist, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 10190 Panfare Dr, Boca Raton, FL. 33428 name of the initial registered agent of this corporation at that address is Charles Steinberg.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Charles Steinberg
10190 Panfare Dr.
Boca Raton, FL. 33428

ARTICLE IX. Officers. The initial officers of the corporation will be: Charles Steinberg, President, Secretary and Treasurer. Roberta Steinberg - V. President.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Charles Steinberg
10190 Panfare Dr.
Boca Raton, FL. 33428

ARTICLE XI. BY-LAWS. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

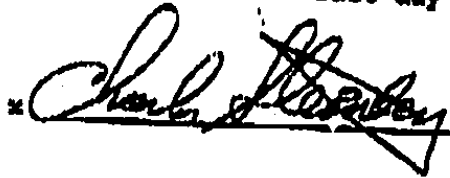
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ARTICLE XIII. The Street address of the Principal place
of business is: 10190 Fanfare Dr., Boca Raton, FL. 33420.
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 31st day of
July, 1996.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Norman Mercier, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 31st Day of
July, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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EMPIRE CORPORATE KIT

FILED 06/24
96 JUL 31 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State
Tallahassee, FL 32304

I, Charles Steinberg, do hereby consent to serve as
registered agent for the corporation, Mr. Charles Hairstylist
, Inc. This 31st Day of July, 1996.

x 
Charles Steinberg

Address of registered agent:

10190 Fanfare Dr.
Boca Raton, FL 33428

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