

P96000069065

BARTHOLE & ROSARIO

12055 SW 136 Ave, Suite 213
Miami, FL 33186
(305)370-0000
Fax: (305)370-0576

August 8, 1996

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

100001928341
-08/21/96--01076--002
*****70.00 *****70.00

Dear Ms. McDuffie:

Please file the enclosed Articles of Incorporation for Soleil Unisex Beauty Salon & Supply, Inc. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me,

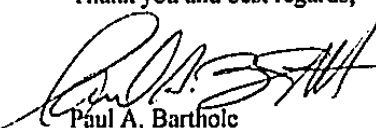
Paul A. Barthole
12855 SW 136th Ave, Ste. 213
Miami, FL 33186.

FILED
96 AUG 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a \$70.00 check for the filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,


Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

Pmc
8/20/96

**ARTICLES OF INCORPORATION
OF
SOLEIL UNISEX BEAUTY SALON & SUPPLY, INC.**

FILED
96 AUG 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Soleil Unisex Beauty Salon & Supply, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this corporation shall be:

16455 NE 2nd Ave
North Miami Beach, Fl 33162

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at this time is 7,500 shares of common stock having \$1.00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

ARTICLE V
TERM OF EXISTENCE

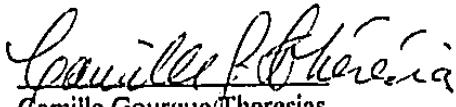
This corporation is to exist perpetually, unless dissolved according law.

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Camille Gourgue Theresias and the street address of the initial registered office of the corporation shall be:

16455 NE 2nd Ave.
North Miami Beach, FL 33162

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Camille Gourgue Theresias

ARTICLE VII
INITIAL OFFICERS

Camille Gourgue Theresias

16455 NE 2nd Ave
North Miami Beach, FL 33162

President

ARTICLE VIII
STOCKHOLDERS

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Camille Gourgue Theresias	7,500	100%

ARTICLE IX
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Paul A. Barthole

12855 SW 136 Ave, Suite 213

Miami, FL 33186

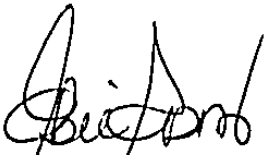
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of August, 1996.


Paul A. Barthole, Incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Paul A. Barthole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 8th day of August, 1996.


Notary Public

