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D: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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CONTACT: RAY STORMONT
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AMB: MIRAMAR BEAUTY SUPPLY, INC.
AUDIT NUMBER.....H96000013418
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

(4)

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miramar Beauty Supply, Inc.

The principal place of business of this corporation shall be:

3348 S. University Drive
Miramar, FL 33025

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (500)
Shares of Common Stock having par value of (\$ 1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME(S)	TITLE(S)	ADDRESS(ES)
800 Bok Park	President/ Secretary	2258 SW 81st Avenue Miramar, FL 33025

Prepared by: Sandy H. Cho, CPA
(305) 576-4434
2750 N.W. 3rd Ave. #9
Miami, FL 33127

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EMPIRE CORPORATE KIT

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ARTICLE VI INCORPORATOR(S)

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The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

NAME(S)

ADDRESS(ES)

Soo Bok Park

2258 SW 81st Avenue
Miramar, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 24th day of September, 19 96.

Signature(s) of Incorporator(s)

[Signature]

STATE OF FLORIDA
COUNTY OF _____

Date

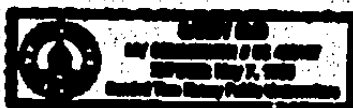
THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of September, 19 96, by Soo Bok Park

Miramar Beauty Supply, Inc.

(Name of Incorporator)

of personally known

(Name of Corporation)



[Signature]
Notary Public

(SEAL)

My Commission Expires: May 7, 1997

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miramar Beauty Supply, Inc.

2. The name and address of the registered agent and office is:

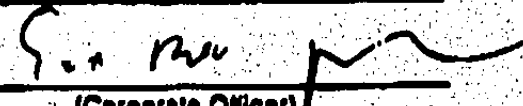
Boo Bok Park

3346 S. University Drive

(P. O. BOX NOT ACCEPTABLE)

Miramar, FL 33025

(CITY/STATE/ZIP)

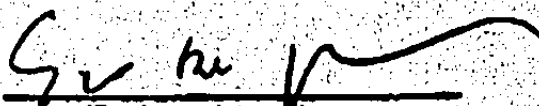
SIGNATURE 

(Corporate Officer)

TITLE President/Secretary

DATE Sept. 24, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE Sept. 24, 1996

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