

P970000/2150

January 08, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700002078137--6
-02/05/97--01041--005
***122.50 ***122.50

RE: RIGHT TOUCH UNISEX SALON, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TO-
GETHER WITH A COPY OF SAID ARTICLES FOR RIGHT TOUCH
UNISEX SALON, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF
\$122.50

RESPECTFULLY SUBMITTED,

Monica Johnson

RIGHT TOUCH UNISEX SALON, INC.

*736 NE 167th Street
North Miami Beach, FL 33162*

FILED
97 FEB -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
2-6-97*

ARTICLES OF INCORPORATION

OF

RIGHT TOUCH UNISEX SALON, INC.

FILED
97 FEB -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is RIGHT TOUCH UNISEX SALON, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is TEN THOUSAND (10,000) SHARES of common stock, having a par value of Five Cent (\$.05) Per Share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 736 N.E. 187th Street, North Miami Beach, Florida 33162, County of Dade, and the registered Agent at such address is Ms. Monica Johnson.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three initial Board of Directors. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation. The name and address of the initial Board of Directors is:

Monica Johnson
736 N.E. 187th Street
North Miami Beach, Fl. 33162

ARTICLE VII

INCORPORATOR

The Name and Address of the Incorporators of these Articles of Incorporation is Monica Johnson, 736 N.E. 167th Street, North Miami Beach, Florida 33162.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporators
have Executed these Articles of Incorporation this
8th Day of January, 1997.

Monica Johnson
Monica Johnson

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared Ms. Monica Johnson to me well
known and known to me to be the individual described in
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he executed the same freely
and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8th Day of January,
1997.

Willie Barnett
NOTARY PUBLIC, STATE OF FLORIDA



WILLIE BARNETT
MY COMMISSION # 00288636 EXPIRES
May 18, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RIGHT TOUCH UNISEX SALON, INC. hereby accept such designation and is familiar with and accept the obligations, duties, and responsibilities as provided in the applicable Florida Statutes.

Monica Johnson
Monica Johnson
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA