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FILED

97 MAR 27 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
March 24 1997

EXPIRATION DATE
4-15-97

Florida Department of State
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

200002125572--2
-03/27/97--01024--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the following for the incorporation of PARDO
INTERNATIONAL, INC.:

1. Certificate of Incorporation (2)
2. Certificate Designating Agent for Service of Process.
3. Check in the amount of \$70.00 payable to Department of State.

Your attention to this matter is appreciated.

Sincerely,

SANDRA L. HILL PARDO

Sandra L Hill Pardo

ATTCHS.

PK 3/31/97

CERTIFICATE OF INCORPORATION
OF

PARDO INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
ARTICLE I.

The name of the corporation shall be PARDO INTERNATIONAL, INC.

EXPIRATION DATE
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ARTICLE II.

The general nature of the business to be transacted is cosmetology and all activities related thereto, as well as engaging in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be five hundred (500) shares of common stock of one dollar (\$1.00) par value each.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall be not less than five hundred (\$500.00) dollars.

ARTICLE V.

This corporation shall have a perpetual existence beginning April 15, 1997.

ARTICLE VI.

The principal office of said corporation shall be 3908 So. Ocean Blvd., M348, Highland Beach, Florida, 33487.

ARTICLE VII.

The number of directors of this corporation shall be one or more.

ARTICLE VIII.

SANDRA L. HILL PARDOPRESIDENT &
DIRECTOR

Of:

3908 So. Ocean Blvd.
M348
Highland Beach, Fl., 33487

ARTICLE IX.

The name and post office address of the subscriber and the number of shares he agrees to take is:

SANDRA L. HILL PARDO..... 500 Shares

Of:

3908 So. Ocean Blvd.
M348
Highland Beach, Fl., 33487

ARTICLE X.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment thereafter shall be made to them except by the stockholders.

ARTICLE XI.

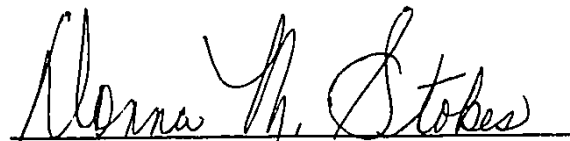
No amendment of the Certificate of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one (51) percent of the stock of the corporation.

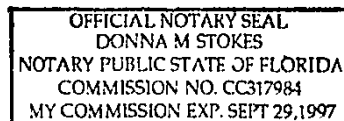
ARTICLE XII.

The original incorporator of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons, who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment shall stand in lieu of said original incorporators and assume and carry out all the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared SANDRA L. HILL PARDO, to me well known and known to be the person who executed the foregoing Certificate of Incorporation of PARDO INTERNATIONAL, INC., and she acknowledged to and before me that she executed same for the purpose therein expressed.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WUTHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act:

FIRST . . . That PARDO INTERNATIONAL, INC. desiring to organize
under the laws of the State of Florida, with its principal office as
indicated in the Certificate of Incorporation, at the city of Highland
Beach, County of Palm Beach, and State of Florida, has named SANDRA
L. HILL PARDO, located at 3908 So. Ocean Blvd., M348, Highland Beach,
Florida, 33487, County of Palm Beach, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation at place designated in this Certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
act relative to keeping open said business.

By: 
AGENT

FILE
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SECRETARY
TALLAHASSEE