P97000029820



ACCOUNT NO. : 072100000032

REFERENCE :

314449

80382A

AUTHORIZATION:

10000

COST LIMIT : \$ 70.00

ORDER DATE: April 1, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 314449-005

700002130447---\$

CUSTOMER NO:

80382A

CUSTOMER: Ms. Barbara Grimm

GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

PR-I AHII: HASSEE,FLOI

DOMESTIC FILING

NAME:

FACIALS BY BARBARA JEAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FACIALS BY BARBARA JEAN, INC.

Ref. Number: W97000007515

We have received your document for FACIALS BY BARBARA JEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

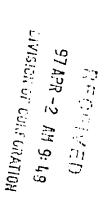
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 297A00016350





ARTICLES OF INCORPORATION

97 APR - 1 AMII: 01
Florida Business STATE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FACIALS BY BARBARA JEAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1006 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA JEAN GRIMM 1006 HOLLYWOOD BLVD. HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BARBARA JEAN GRIMM 1006 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of March, 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE TALLAHACET OF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FACIALS BY	
1. The name of the corporation is BARBAIA JEAN, INC	
	-
2. The name and address of the registered agent and office is:	

BAIBARA JEAN GRIMM (P. O. Box or Mall Drop Box NOT ACCEPTABLE) Holly wood FC 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.