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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: RACHELLE BEAUTY SALON, INC.

AUDIT NUMBER.....H97000005431

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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W97-7696



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RACHELLE BEAUTY SALON, INC.
REF: W97000007596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000005431
Letter Number: 197A00016667

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ARTICLES OF INCORPORATION OF

RACHELLE BEAUTY SALON, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is RACHELLE BEAUTY SALON, INC.,
located at 1060 E. 4th Avenue, Hialeah, Florida 33010.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or
business permitted under the laws of the United States of America
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized
to have outstanding at any time is One Hundred shares of common
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be
1060 E. 4th Avenue, Hialeah, Florida and the initial
registered agent of this corporation at such office

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687

7600 W. 20th Ave. #220
Hialeah, FL 33016 (305) 821-5450

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shall be IDALMIS PIQUEIRA, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
IDALMIS PIQUEIRA	1060 E. 4th Avenue, Hialeah, Fl. 33010

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
IDALMIS PIQUEIRA	1060 E. 4th Avenue Hialeah, Florida 33010



IDALMIS PIQUEIRA, Incorporator

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STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of RACHELLE BEAUTY SALON, INC. were acknowledged before me this 2 day of April ~~March~~, 1997 by IDALMIS PIQUEIRA, as Incorporator.

Yusuf Abreu
Print name of Notary Public
Notary Public
Type of ID. produced



Yusuf Abreu
My Commission CC604232
Expires October 17 2000

Notary Public

My commission expires:

Oct. 17, 2000

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STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RACHELLE BEAUTY SALON, INC., at the place designated in the Articles of Incorporation, IDALMIS PIQUEIRA, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 4/2/97.

[Signature]
Registered Agent

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