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April 18, 1997

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Bureau of Corporate Records  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

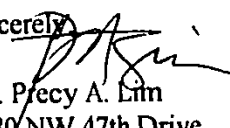
Dear Sir/Madam:

Enclosed please find the following items for the incorporation of Enhanced Beauty Center, Inc.

1. Articles of Incorporation.
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$2.50 for certified copies.

Should you have any questions, please let me know.

Sincerely,

  
Ms. Precy A. Lim  
8180 NW 47th Drive  
Coral spring, Florida 33067

FILED  
97 APR 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 4/25/97

ARTICLES OF INCORPORATION  
OF  
Enhanced Beauty Center, Inc.

FILED  
97 APR 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Enhanced Beauty Center, Inc.

The principal place of business shall be 4960 Pine Island Road, Lauderhill, Florida 33321.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.10 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors

ARTICLE IV. ADDRESS

The Street address of the initial registered office of the corporation shall be 4960 Pine Island Road, Lauderhill, Florida 33321 and the name of the register agent of the corporation at that address is Ms. Precy A. Lim.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. DIRECTOR.

This corporation shall have one director, initially, the name and the street address of the initial director is: Precy A. Lim, 8180 NW 47th Drive, Coral Springs, Florida 33067.

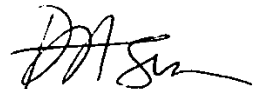
ARTICLES VII. INCORPORATOR

The name and address of incorporator is Ms. Precy A. Lim, 8180 NW 47th Drive, Coral Springs, Florida 33067.

ARTICLES VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of April 1997.

  
Precy A. Lim  
Incorporator

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 22 day of April, 1997, by Ms. Precy A. Lim.

  
Notary Public

My commission expires:

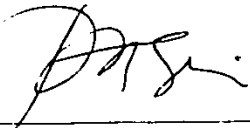


Myra Lehman  
MY COMMISSION # CC541708 EXPIRES  
June 14, 2000  
BONDED THRU TROY PAW INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT  
ENHANCED BEAUTY CENTER, INC.

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, 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 607.0505, Florida Statutes.

Dated: 4/22/97

  
Precy A. Lim

FILED  
97 APR 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA