LUARIS CREARING STEES, INC. Requestor Note 890 S 87 AVE DE OLDE G Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. JUST KIDS SALON, (NC. 2) (Corporation Name) (Document #)		
3		
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	7mmm21711570 -05/08/9701056016 ****122.50
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	3/6
CR2E031(1/95)		Examiner's Initials

ARTICLES OF INCORPORATION OF

JUST KIDS SALON, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

JUST KIDS SALON, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO 10920 W. FLAGLER ST. SUITE 204 MIAMI, FL 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

OTHONIEL SCHONNEVALD 10910 WEST FLAGLER ST. STE 114 MIAMI, FL 33174

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

FRANCISCA CASTILLO

PRESIDENT/TREASURER

OTHONIEL SHONNEVALD

VICE-PRESIDENT/SECRETARY

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

FRANCISCA CASTILLO 1214 S.W. 138TH PL MIAMI, FL 33184 OTHONIEL SCHONNEVALD 1214 SW 138TH PL MIAMI, FL 33184

FRANCISCA CASTILLO

OTHONIET, SCHONNEVAL

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____30TH___ day of__APRIL__, 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That JUST KIDS SALON, INC. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI ____ County of ___DADE_ State of Florida has named ___OTHONIEL SCHONNEVALD_ (Name of Register Agent) located at __ 10910 WEST FLAGLER ST. (Street address and number of building, Post Office Box address not acceptable) City MIAMI , County of DADE State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) 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 provision of said Act relative to keeping open said office.

By: Otheriel Schon

IONIEL SCHONNEVA Register Agent