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ACCOUNT NO. : 072100000032

REFERENCE : 360634 10127A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 9, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 360634-005

CUSTOMER NO: 10127A

CUSTOMER: Charles Franken, Esq  
CHARLES D. FRANKEN, ESQ

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-05/09/97--01102--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Suite 360  
8181 West Broward Boulevard  
Plantation, FL 33324

DOMESTIC FILING

NAME: FEMME FATALE HAIR INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAY -9 PM 4:16  
RECEIVED  
97 MAY -9 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*Smc*  
*5/9/97*

(4)

FILED

97 MAY -9 PM 4: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FEMME FATALE HAIR INC.

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

FIRST: The name of the corporation is:

FEMME FATALE HAIR INC.

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

5650 Sterling Road  
Suite 11  
Hollywood, FL 33021

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be two (2) who shall be:

JOHN FAELLA  
CHRISTINA RUSSO

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
8th day of MAY, 1997.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

