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072100000032 ACCOUNT NO. :

REFERENCE :

360634

10127A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: May 9, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 360634-005

CUSTOMER NO: 10127A

- 800002173498--5

ORIDA DIVISION OF CORPORAT

--05/09/97---01102--026 *****70,00 *****70,00

CUSTOMER:

Charles Franken, Esq

CHARLES D. FRANKEN, ESQ

Suite 360

8181 West Broward Boulevard

Plantation, FL 33324

DOMESTIC FILING

NAME:

FEMME FATALE HAIR INC.

EFFECTIVE DATE:

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: Susana Romagosa

EXAMINER'S INITIALS:

FILED

97 MAY -9 PM 4: 16

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:

NAME

<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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FEMME FATALE HAIR INC. qualified to do business under the laws of the State of Florida with its principal office at 5650 Sterling Road, Suite 11, Hollywood, FL 33021, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 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.

Bv:

CHARLES D. FRANKEN (Registered Agent)