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LAW OFFICES OF
WILLIAM THOMAS EDWARDS, JR.
POST OFFICE BOX 742
MIDDLEBURG, FLORIDA 32050-0742

WILLIAM T. (TOM) EDWARDS, JR.

(904) 443-0209

June 2, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

97 JUN 5 PM 3:08
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Re: Alexandra's Electrolysis Studio, Inc.

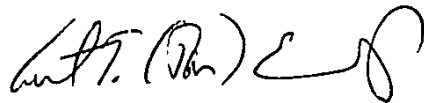
Dear Sirs:

Enclosed are the original and one copy of the Article of Incorporation and Certificate of Registered Agent for the above referenced corporation. A check in the amount of \$122.50 is also enclosed to cover the costs of filing.

Please file the original Articles and return a certified copy to my office.

Thank you for your attention and courtesies in this matter.

Sincerely,



William T. (Tom) Edwards, Jr.

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enclosure

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ARTICLES OF INCORPORATION

OF

ALEXANDRA'S ELECTROLYSIS STUDIO, INC.

THE UNDERSIGNED incorporator to these Articles of Incorporation, natural person competent to contract, hereby desire to form a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and does hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be:

ALEXANDRA'S ELECTROLYSIS STUDIO, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to carry on any business, occupation, undertaking, or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of the laws of Florida and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of Florida.

ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Seven Thousand Five Hundred (7,500) shares of voting common stock with a par value of one dollar (\$1.00) per share. Any restriction on the sale and transfer of ownership of stock shall be determined by the Board of Directors as set forth by

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ARTICLE IV. CORPORATION EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of this corporation is 3948 Sunbeam Rd., Ste 5, Professional Center, Jacksonville, Florida 32257. The Board of Directors may from time to time move the office to any other place in the State of Florida.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Alexandra Stolyarsky, 4915 Baymeadows Road, Apt 10-H, Jacksonville, Florida 32217.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the member of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until her successors shall have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Alexandra Stolyarsky	4915 Baymeadows Road Apt 10-H Jacksonville, Fl. 32217

ARTICLE VIII. INCORPORATOR

The name and address of each incorporator to the Articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alexandra Stolyarsky	4915 Baymeadows Road Apt 10-H Jacksonville, Fl. 32217

ARTICLE IX. SELF-DEALING

officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and not contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X. AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, as incorporator, hereunto set my hand and seal this 02 day of June, 1997.

Alexandra Stolyarsky
ALEXANDRA STOLYARSKY

STATE OF FLORIDA

COUNTY OF Duval

before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and official seal on this 2nd day of June
1997 at Jacksonville, Florida.

NOTARY PUBLIC
My Commission Expires: 11/11/2011
Identification used:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ALEXANDRA'S ELECTROLYSIS STUDIO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3948 /Sunbeam Rd, Ste 5, Professional Center, Jacksonville, Florida 32257, Duval County, State of Florida, has named Alexandra Stolyarsky, located at 4915 Baymeadows Road, Apt 10-H, Jacksonville, Florida 32217, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 Alexandra Stolyarsky
Registered Agent

FILED
SECRETARY OF STATE
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