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LAW OFFICES
JOHN J. KABBOORD, JR.
A PROFESSIONAL ASSOCIATION

SUITE 801
THE CAPE ROYAL BUILDING
1980 N. ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931

TELEPHONE
(407) 799-3355
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(407) 799-4490

June 25, 1997

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Articles of Incorporation
SOLUTIONS - A UNIQUE SALON EXPERIENCE, INC.

Dear Sir:

Enclosed is the original and one copy of Articles of Incorporation for filing, together with check in the amount of \$122.50 to cover the necessary filing fees as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Designation Registered Agent	\$ 35.00
TOTAL:	\$122.50

Your assistance is appreciated and should you have any questions, please do not hesitate to contact this office.

Sincerely,

JOHN J. KABBOORD, JR.

JJKjr:dhb
Enclosures
cc w/encls:

Kevin Howard
Eric Cruz

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SECRET
DIVISION OF CORPORATIONS
97 JUN 30 PM 1:51

SECRET
DIVISION OF CORPORATIONS
97 JUN 27 AM 11:22

7-2-97
WJS

ARTICLES OF INCORPORATION
OF
SOLUTIONS - A UNIQUE SALON EXPERIENCE, INC.

FILED
JUN 27 AM 11:22
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ARTICLE I
NAME

The name of this corporation is SOLUTIONS - A UNIQUE SALON EXPERIENCE, INC..

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

The nature of the business or purposes to be conducted or promoted are: To perform cosmetology services, sale of retail products, and doing all activities incidental thereto and any and all uses incidental and pertinent and associated therewith. Further, this corporation shall be authorized to engage in any lawful act or activity for which any corporation may be organized under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

**ARTICLE V
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address and the address of the initial registered principal office of this corporation is 432 Grant Avenue, Cocoa Beach , Florida 32931 and the name of the initial registered agent of this corporation at that address is KEVIN HOWARD.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN HOWARD	432 Grant Avenue Cocoa Beach, FL 32931
ERIC CRUZ	432 Grant Avenue Cocoa Beach, FL 32931

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

NAME:	ADDRESS
KEVIN HOWARD	432 Grant Avenue Cocoa Beach, FL 32931
ERIC CRUZ	432 Grant Avenue Cocoa Beach, FL 32931

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII
COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII
INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and

the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

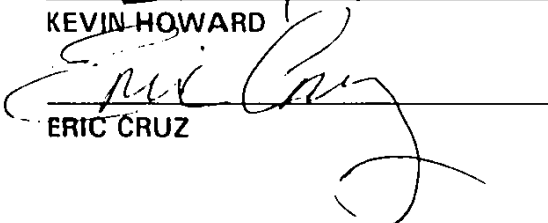
ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of June, 1997.



KEVIN HOWARD



ERIC CRUZ

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN HOWARD and ERIC CRUZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation, and produced Florida driver's licenses as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd June, 1997.

NOTARY PUBLIC:

Sign: 

Print: DEBORAH H. BENOIT

State of Florida at Large

My Commission Expires:



DEBORAH HORTON BENOIT
MY COMMISSION # CC369441 EXPIRES
May 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

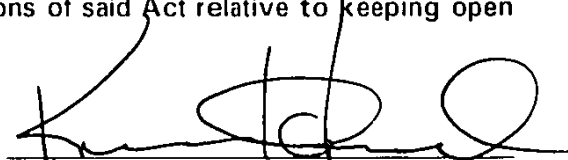
OFFICE OF
CORPORATIONS
JUN 30 PM 1:51

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

SOLUTIONS - A UNIQUE SALON EXPERIENCE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa Beach, County of Brevard, State of Florida, has named KEVIN HOWARD as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



KEVIN HOWARD

SECRETARY OF
CORPORATIONS
JUN 27 4:44:22

STATE
DIVISION
JUN 30 PM 1:51