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TRANSMITTAL LETTER

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

000002250940--0
-07/29/97--01035--0105
****132.50 ****132.50

SUBJECT: FIRST CHOICE UNISEX SALON
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 132.50.

FROM:

FIRST CHOICE UNISEX SALON, INC.

Name (printed or typed)

2510 W OAKLAND PARK BLVD.

Address

OAKLAND PARK, FL 33309

City, State, & Zip

954-735-8480

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 10:38

Note: Please provide the original and one copy of the articles.

JP 7/31/97

ARTICLES OF INCORPORATION
OF

FIRST CHOICE UNISEX SALON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIRST CHOICE UNISEX SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

2510 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS G. THOMPSON, JR.
3089 NORTH OAKLAND FOREST DRIVE
SUITE 203
OAKLAND PARK, FLORIDA 33309

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LORRAINE THOMPSON 2510 W. OAKLAND PARK BLVD
OAKLAND PARK BLVD, FL 33309


LISA PALMER 2510 W. OAKLAND PARK BLVD
OAKLAND PARK BLVD, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of JULY, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIRST CHOICE UNISEX SALON, INC.

2. The name and address of the registered agent and office is:

THOMAS G. THOMPSON, JR

(Name)

3089 N. OAKLAND FOREST DR. #203

(P.O. Box not acceptable)

OAKLAND PARK, FL 33309

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Registered Agent