



THE UNITED STATES
CORPORATION
COMPANY

P 97000095245

ACCOUNT NO. : 072100000032

REFERENCE : 591997 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 NOV -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 6, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 591997-005

CUSTOMER NO: 148904A

800002340168--2

-11/06/97--01050--006

****122.50 ****122.50

CUSTOMER: Mr. Dennis L. Reeber
REEBER & LIVIGNE ASSOCIATES,
INC.
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

DOMESTIC FILING

NAME: TALK OF THE TOWN UNISEX HAIR
& NAIL DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 NOV -6 PM 12:02
DIVISION OF CORPORATION

SN NOV - 6 1997

FILED

97 NOV -6 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION

OF

Talk of The Town Unisex Hair & Nail Design, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Talk of The Town Unisex Hair & Nail Design, Inc.

The principal place of business of this corporation shall be 91 North State Road 7, Plantation, Florida 33317; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 91 North State Road 7, Plantation,

Florida 33317; and the initial registered agent of the corporation is Nicola Smith.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Nicola Smith, Director
91 North State Road 7
Plantation, Florida 33317

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Nicola Smith, President
91 North State Road 7
Plantation, Florida 33317

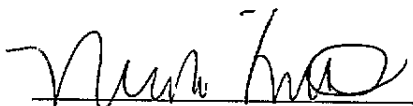
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of October, 1997.



Nicola Smith, President

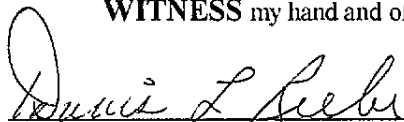
STATE OF FLORIDA
COUNTY OF BROWARD



Dennis L. Reeber
MY COMMISSION # 00616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Nicola Smith Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of October, 1997.



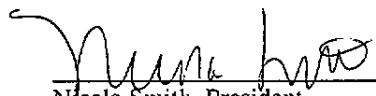
NOTARY PUBLIC

FILED
OCT 1 - 6 PM 1:17
TALLAHASSEE, FLORIDA

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of Talk of The Town Unisex Hair & Nail Design, Inc. made in the foregoing Articles of Incorporation.



Nicola Smith, President

11/3/97

DATE