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(SAMPLE LETTER OF TRANSMITTAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 AM 9:42

Date December 10th, 1997

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

Re: Hair Solutions, Inc.
(name of corporation)

700002372597--4
-12/16/97-01003-006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Denise Colbert
(individual's name)
Denise Colbert

Hair Solutions, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
Hair Solutions, Inc. 7180 No. University Drive Tamarac, FL 33321		
PHONE		
(954)	747	9482
Area Code	Number	Ext.

D. BROWN DEC 17 1997

ARTICLES OF INCORPORATION

of

Hair Solutions, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hair Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Hair Styling Salon

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Hair Solutions, Inc.</u>		
ADDRESS	<u>7180 No. University Drive</u>		
CITY	<u>Tamarac</u>	FLORIDA	ZIP <u>33321</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Denise Colbert</u>		
ADDRESS	<u>8460 NW 28th Place</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jill Steinberg</u>		
ADDRESS	<u>9759 NW 20th Street</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33071</u>
NAME	<u>Denise Colbert</u>		
ADDRESS	<u>8460 NW 28th Place</u>		
CITY	<u>Sunrise</u>	STATE <u>FL</u>	ZIP <u>33322</u>
NAME	<u>Jennie Sellitto</u>		
ADDRESS	<u>8377 No. Coral Circle</u>		
CITY	<u>No. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33068</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jill Steinberg	STATE	FL	ZIP	33071
ADDRESS	9759 NW 20th Street				
CITY	Coral Springs				
NAME	Denise Colbert	STATE	FL	ZIP	33322
ADDRESS	8460 NW 28th Place				
CITY	Sunrise				
NAME	Jennie Sellitto	STATE	FL	ZIP	33068
ADDRESS	8377 No. Coral Circle				
CITY	No. Lauderdale				

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of December, 19 97.

Jill Steinberg (Seal)
Denise Colbert (Seal)
Jennie Sellitto (Seal)
 Jill Steinberg
 Denise Colbert
 Jennie Sellitto

STATE OF FLORIDA

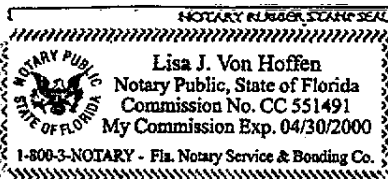
COUNTY OF Broward

SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Jill Steinberg personally known to Notary
Denise Colbert personally known to Notary
Jennie Sellitto personally known to Notary
 Jill Steinberg
 Denise Colbert
 Jennie Sellitto
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 10th day of December, 19 97
Lisa J. von Hoffen
 Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT
OF

Hair Solutions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at Hair Solutions, Inc.
7180 No. University Drive Tamarac, FL 33321

has named Denise Colbert
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Denise Colbert
(registered agent)
Denise Colbert