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LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
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December 19, 1997

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

700002382637-6
-12/24/97-01076-016
*****70.00 *****70.00

Re: TATH, INC.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for TATH INC..

Additionally, I am enclosing my firm check in the amount of \$70.00 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Justin G. Joseph
Justin G. Joseph

JGJ:mom
Enclosure(s)

FILED
97 DEC 24 AM 11:05
TALLAHASSEE, FLORIDA
DIV. OF STATE

mm
12-29-97

ARTICLES OF INCORPORATION

OF

TATH, INC.

The undersigned Theo Wilhelm does hereby make, subscribe, acknowledge and file(s) these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be TATH, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is the operation of a hair and nail salon.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be THEO WILHELM AND TAMMY O'NEILL both for Five Hundred (500) shares each. The initial stockholders may not resell or otherwise transfer to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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97 DEC 24 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1322 Seven Springs Blvd., New Port Richey, FL, 34655 and the name of the initial registered agent of this corporation at that address is THEO WILHELM.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be theo Wilhelm, President and Treasurer, Tammy O'Neill, Vice President and Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

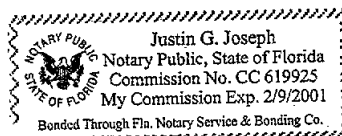
Theo Wilhelm
Theo Wilhelm

1322 Seven Springs Blvd.
N.P.R., FL 34655

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16 day of December, 1997, by THEO WILHELM, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Justin G. Joseph
Name: Justin G. Joseph
Notary Public-State of Florida
Commission No.:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TATH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of New Port Richey, State of Florida, has named THEO WILHELM, located at 1322 Seven Springs Blvd., New Port Richey, Florida 34655 as its agent to accept service of process within Florida.

SIGNATURE: _____

TITLE: INCORPORATOR

DATE: 12-16-97

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Theo Wilhelm
THEO WILHELM

Date

12-16-97

FILED
97 DEC 24 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA