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REFERENCE : 694626 154172A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1998

ORDER TIME : 5:28 PM

ORDER NO. : 694626-005

CUSTOMER NO: 154172A

700002422097--5

CUSTOMER: Jose J. Leonardo, Esq
JOSE J. LEONARDO, ESQ

Suite 222
12515 N. Kendall Drive
Miami, FL 33186

DOMESTIC FILING

NAME: FAME BEAUTY SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 11:56

RECEIVED
98 FEB -5 AM 10:53
DIVISION OF CORPORATIONS
2/5/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 11:56

ARTICLES OF INCORPORATION
OF
FAME BEAUTY SALON, 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:

FAME BEAUTY SALON, INC.

The address of the principal office of this corporation shall be 11180 West Flagler Street, Suite 5, Miami, Florida 33174, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 and 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sandra M. Chica Dir.	11180 West Flagler Street, Suite 5 Miami, Florida 33174
Marta P. Bonilla Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sandra M. Chica	11180 West Flagler Street, Suite 5
Pres.	Miami, Florida 33174

Marta P. Bonilla	Same
Sec./Treas.	

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
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DIVISION OF CORPORATIONS
98 FEB -5 AM 11:56

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 4, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/das