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EZELLE & EVERS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

MARCUS J. EZELLE
KENNETH B. EVERS

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

TELEPHONE: (941) 773-5600
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May 14, 1998

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****122.50 ****122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

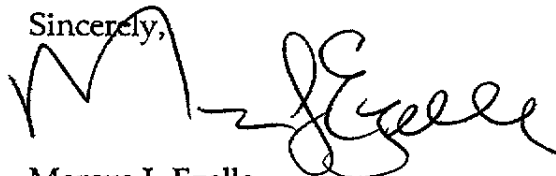
Re: Klassix, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is check made payable to Secretary of State of Florida in the amount of \$122.50 as fee for same.

Sincerely,



Marcus J. Ezelle

/chh
Enclosures

Dmc
5-21-98

FILED
98 MAY 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 MAY 18 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KLASSIX, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **KLASSIX, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are to operate a salon offering cosmetic services, and any other business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 1087 Magnolia Lane, Wauchula, Florida, and the name of its initial registered agent at such street address is **MARY ELLIS**.

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Mary Ellis	1087 Magnolia Lane Wauchula, FL 33873	50	\$500.00
Freddie Ellis	1087 Magnolia Lane Wauchula, FL 33873	50	\$500.00

ARTICLE EIGHT

The name and address of the incorporators are **Mary Ellis, 1087 Magnolia Lane, Wauchula, Florida, and Freddie Ellis, 1087 Magnolia Lane, Wauchula, Florida.**

ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Mary Ellis	1087 Magnolia Lane Wauchula, FL 33873	President/Secretary
Freddie Ellis	1087 Magnolia Lane Wauchula, FL 33873	Vice President

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 30th day of April, 1998.

Mary Ellis
MARY ELLIS

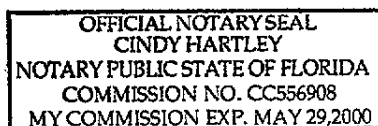
Freddie Ellis
FREDDIE ELLIS

STATE OF FLORIDA:
COUNTY OF HARDEE:

I HEREBY CERTIFY that on this day before me, personally appeared **MARY ELLIS and FREDDIE ELLIS**, incorporators of **KLASSIX, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 30th day of April, 1998.

Cindy Hartley
Notary Public



ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **KLASSIX, INC.**, this 30th day of April, 1998.

Mary Ellis
MARY ELLIS

FILED
98 MAY 18 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA