

5/21/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: KATY'S BEAUTY SALON, . INC.

AUDIT NUMBER.....H98000009613

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

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ARTICLES OF INCORPORATION
OF
KATY'S BEAUTY SALON, INC.

THE UNDERSIGNED, have executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

KATY'S BEAUTY SALON, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST.#204
MIAMI, FLORIDA 33174
(305) 661. 3227

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The shares of this corporation shall belong initially to:

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ELIZABETH VEGA

300 SHARES

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

ELIZABETH VEGA
555 NE 15th ST. # 285
MIAMI, FL 33132

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person who is to serve as initial director is:

ELIZABETH VEGA

PRESIDENT/TREASURER/SECRETARY

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

ELIZABETH VEGA
555 NE 15th ST. # 285
MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May 1998.


ELIZABETH VEGA

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

KATY'S BEAUTY SALON, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

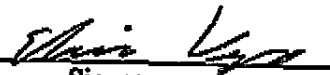
ELIZABETH VEGA
555 NE 15th ST. # 285
MIAMI, FL. 33132
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Signature
Register Agent

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STATE OF FLORIDA)

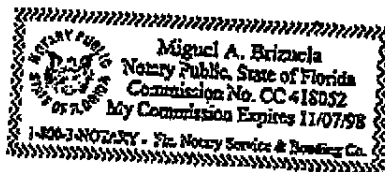
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared ELIZABETH VEGA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of May, 1998.

Miguel A. Brizuela
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA

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