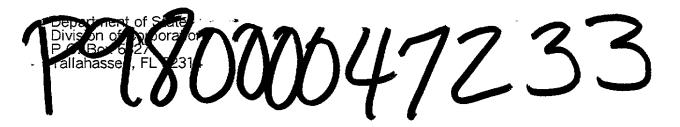
TRANSMITTAL LETTER



SUBJECT:

Youcantan Beauty Salon, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

X \$78.75 Filing fee

-**800002533368--5** -05/22/98--01071--003 *****78.75 *****78.75

Name (printed or typed)

1425 Tuskawilla Road, Suite 153

Address

Winter Springs, FL 32708

City, State & Zip

407-696-8267

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles



ARTICLES OF INCORPORATION ACTION ACTI

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1425 Tuskawilla Road, Suite 153, Winter Springs, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Joe Nguyen 1425 Tuskawilla Road, Suite 153, Winter Springs, FL 32708

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are: President, Joe Nguyen, 1425 Tuskawilla Road, Suite 153, Winter Springs, FL 32708

ARTICLE VI INCORPORATOR

The name and address of	the Incorporator to the	nese Articles of Inco	orporation is:
Joe Nguyen, 1425 Tuskaw	rilla Road, Suite 153,	Winter Springs, FL	32708
The undersigned incorpora	ator(s) has(have) exec	cuted these Articles	of Incorporation this
19 th day of .	heary	, 19 <u>98</u>	•
	J		
	Signatur	re	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The n	ame of the corporation is:	Youcantan Beauty Salon, Incorporated		
2. The name and address of the registered agent and office is:				
	Joe Nguyen		SKEEL OF	
	(Name)		Og E	
	1425 Tuskawilla Road, Suite 153		Dr.	
	(P.O.Box not acceptable)			
	Winter	Springs, FL 32708		
		(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)