

P98000047988

May 20, 1998.

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

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-05/26/98--01053--013
*****78.75 *****78.75

Gentlemen:

Please find enclosed check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,

D. Mitchell
DERRICK MITCHELL

APPROVED
AND
FILED
98 MAY 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 29 1998

ARTICLES OF INCORPORATION

OF

MR D'S BEAUTY SUPPLIES & RETAIL, INC.

APPROVED
AND
FILED
98 MAY 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

MR. D'S BEAUTY SUPPLIES & RETAIL, INC.

The principal place of business of this corporation shall be 71 S. STATE ROAD 7, PLANTATION, FLORIDA 33317

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 71 S. STATE ROAD 7, PLANTATION, FL 33317, and the name of the registered agent at the address YVONNE MITCHELL

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE V11. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

Post Office Address

DERRICK MITCHELL

71 S. STATE ROAD 7
PLANTATION, FL 33317

YVONNE MITCHELL

71 S. STATE ROAD 7
PLANTATION, FL 33317

ARTICLE VI11.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

Name	Address	No of Shares	Value
DERRICK MITCHELL	71 S. State Road 7 Plantation, Fl 33317	500	1.00
YVONNE MITCHELL	71 S. State Road 7 Plantation, Fl 33317	500	1.00

IN WITNESS WHEREOF, We, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 19th day of MAY , 1998

SIGNED, SEALED AND DELIVERED

in the presence of:

D. Mitchell
DERRICK MITCHELL

Yvonne Mitchell
YVONNE MITCHELL

STATE OF FLORIDA

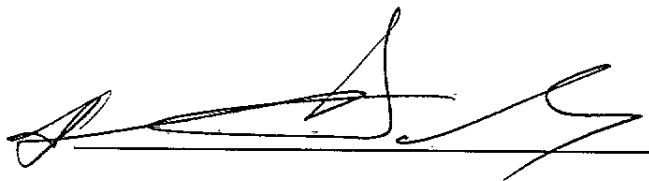
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COUNTY OF BROWARD

)

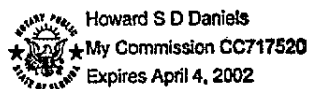
BEFORE ME, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgements
Derrick Mitchell and Yvonne Mitchell, personally appeared to me,
well known to me person(s) who executed the foregoing
Articles of Incorporation and they executed the same freely and
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of May,
1998, at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:



YVONNE MITCHELL, 71 S. STATE ROAD 7, PLANTATION, FL 33317

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE: X *Yvonne Mitchell*
(REGISTERED AGENT)

DATE: 5/20/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA