



Christine E. Bryce, P.A.
LAW OFFICES

18350 N.W. 2ND AVENUE
FIFTH FLOOR
MIAMI, FL 33169
TEL: (305) 651-4558
FAX: (305) 653-5286

P98000056341

June 18, 1998.

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

Subject: FOREVER YOUNG BEAUTY SALON, INC.

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****122.50 ****122.50

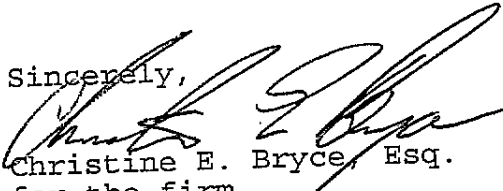
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for FOREVER YOUNG BEAUTY SALON, INC. and a check for \$122.50.

FROM: NOVA A. PALMER
5283 NW 184th Lane
Miami, Florida 33055

Please send the acknowledgement of incorporation to the above referenced address.

Sincerely,


Christine E. Bryce, Esq.
for the firm

Encl:

FILED
98 JUN 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-24-98
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ARTICLES OF INCORPORATION
OF
FOREVER YOUNG BEAUTY SALON, INC.

FILED
98 JUN 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be FOREVER YOUNG BEAUTY SALON, INC.

ARTICLE II

The principal place of business and mailing address shall be 5283 N.W. 184th Lane, Miami, Florida 33055.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value per share.

ARTICLE IV

The name and address of the initial registered agent is:

NOVA ANN-MARIE PALMER
5383 NW 184th Lane,
Miami, Florida 33055.

ARTICLE V

The name and street addresses of the incorporators to these Articles of Incorporation are:

NOVA ANN-MARIE PALMER
5383 NW 184th Lane,
Miami, Florida 33055.
President

ARTICLE VI

Each incorporator shall be issued shares at the time of incorporation. The number of said shares multiplied by the par value of the shares shall be equal to his/her initial cash contribution. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares

are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be specified by written agreement among all the shareholders of this corporation. 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII

The effective date of these Articles of Incorporation shall be (date must be within 5 days of receipt by Secretary of State)

The undersigned incorporator has executed these Articles of

Incorporation this 17 day of June, 1998.



NOVA A. PALMER, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 name of the corporation is FOREVER YOUNG BEAUTY SALON, INC.

2. The name and address of the registered agent and office is:

Name: NOVA ANN-MARIE PALMER

Address: 5283 NW 184th Lane,
Miami, Florida 33055.

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 6-17-1998

FILED
98 JUN 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA