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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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NAME: TOWN CENTRE BEAUTY SALON, INC.

AUDIT NUMBER.....H98000014517

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

TOWN CENTRE BEAUTY SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
TOWN CENTRE BEAUTY SALON, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By:
David Hernandez
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071
954-346-7288

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ARTICLE VI. Preemptive Rights. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 992 SW 81st Ave, N. Lauderdale, Fl. 33068. and the name of the initial registered agent of this corporation at that address is Marsha Weisberg.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Renee Brightman and Marsha Weisberg
992 SW 81st Ave
N. Lauderdale, Fl. 33068

ARTICLE IX. Officers. The initial officer of the Corporation will be: Renee Brightman, President, Treasurer, and Marsha Weisberg, V. President and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Renee Brightman
992 SW 81st Ave
Pompano Beach, Fl. 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

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ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 992 SW 81st, N. Lauderdale, Fl. 33068.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of August, 1998.

x Renee A. Brightman (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Renee Brightman, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 5th Day of August, 1998.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State
Tallahassee, FL 32304

I, Marsha Weisberg, do hereby consent to serve as
registered agent for the corporation, TOWN CENTRE BEAUTY
SALON, INC.

This 5th Day of August, 1998.

x Marsha Weisberg
Marsha Weisberg

Address of registered agent:

992 SW 81st Ave
N. Lauderdale, Fl. 33068

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