

P98000072400

KAREN J. BUSH
1680 S.W. 9th STREET
MIAMI, FL. 33135

August 14, 1998

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***131.25 ***131.25

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: BASICS HAIR DESIGN, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, the Registered Agent's Acceptance of Designation, and a check in the amount of \$131.25 representing the filing fee, certified copy, and Registered Agent Designation Fees.

We trust we have met all the requirements for setting up a corporation, but if you have any questions, please contact the undersigned at (305) 539-3838.

Very truly yours,



Karen J. Bush

kb
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is BASICS HAIR DESIGN, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the services of the care and treatment of hair, nails, and skin.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall be of a par value of \$1.00 per share.

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ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two persons. Stock shall be issued and transferrable only to natural persons, and who are not nonresident aliens.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is 6789 S.W. 8th Street, Miami, Florida 33144. The name of its initial registered agent is Karen J. Bush.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Hilda E. Bush	1680 S.W. 9 th Street Miami, Fl. 33135
Karen J. Bush	1680 S.W. 9 th Street Miami, Fl. 33135

ARTICLE TEN

The name of each person who is to serve as an initial officer of the corporation is:

<u>NAME</u>	<u>OFFICE</u>
Hilda E. Bush	President/Treasurer
Karen J. Bush	Vice President/Secretary

ARTICLE ELEVEN

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Hilda E. Bush	1680 S.W. 9 th Street Miami, Fl. 33135
Karen J. Bush	1680 S.W. 9 th Street Miami, Fl. 33135

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Executed by the undersigned at Dade County, Florida, on August 14th, 1998.



 KAREN J. BUSH

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.



 KAREN J. BUSH

8-14-98

 Date

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared KAREN J. BUSH who is known to me and who has produced a Florida Drivers License No. B200-510-74-912-0 as identification, and who executed the foregoing instrument and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at, the city of Miami, Dade County, Florida, this 14th day of August, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



OLGA C. KULPA
MY COMMISSION # CC483508 EXPIRES
September 2, 1999
BONDED THRU TROY FAIN INSURANCE, INC.