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(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE

98 AUG 24 AM 10: 28

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/24/98--01020--004

****122.50 ****122.50

Re: MAKING WAVES / a Full service Inc.
(Name of Corporation) SALON

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Kristi J. Pusey
(Individual's Name)

MAKING WAVES / a full service
(Name of Corporation) SALON

Please mail all correspondence to address below.
Thank You.
Vivian GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE 8/24/98
DOC. EXAM u

MAILING ADDRESS OF CORPORATION		
<u>4386 Broadway St.</u>		
<u>Lake Worth</u>		
<u>Fla.</u> PHONE _____		
<u>(561)</u>	<u>968-8130</u>	Ext. _____
Area Code	Number	Ext.

m 8/24/98

ARTICLES OF INCORPORATION

of

MAKING WAVES / A Full Service Salon INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAKING WAVES / A Full Service Salon INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1481 S. Military Trl</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33408</u>

Mailing address, if different

STREET ADDRESS	<u>4386 Broadway St</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33461</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Kivian J. Pedersen</u>		
ADDRESS	<u>4386 Broadway St</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33461</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Denise Knowles</u>		
ADDRESS	<u>11256 Orange Grove Blvd.</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Fla.</u> ZIP <u>33411</u>
NAME	<u>Karen Bailey</u>		
ADDRESS	<u>4204 A Palm Bay Cir.</u>		
CITY	<u>West Palm Bch</u>	STATE	<u>Fla.</u> ZIP <u>33406</u>
③ NAME	<u>Ida V. Medina</u>	④	<u>Vivian J. Pedersen</u>
ADDRESS	<u>13481 Orchid Ct.</u>		<u>4386 Broadway St.</u>
CITY	<u>Wellington, Fla.</u> <u>33414</u>	STATE	<u>Lake Worth, Fla.</u> ZIP <u>33461</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Vivian J. Pedersen</u>		
ADDRESS	<u>4386 Broadway St</u>		
CITY	<u>Lake Worth</u>	STATE	<u>Fla.</u> ZIP <u>33461</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8/19/98 (Wednesday) day of Aug 19, 1998

Denise Knowles (Signature)

Karen Bailey (Signature)

Ida V Medina (Signature)

Vivian J Pedersen (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 AUG 24 AM 10: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAKING WAVES / A FULL SERVICE SALON INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4386 BROADWAY ST
LAKE WORTH, FL. 33461

has named KIRIEN G. PEDERSEN

located at the aforesaid address; as its registered agent to accept service of process within this state.

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.

Kirien G. Pedersen
(Signature)

8/19/98
(Date)