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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HELEN BEAUTY SALON, CORP.

AUDIT NUMBER.....H98000016403

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

HELEN BEAUTY SALON ,CORP

ARTICLE I

The name of the Corporation is: HELEN BEAUTY SALON,CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: HEROINA SANDOVAL  
INITIAL REGISTERED OFFICE: 2655 N.W.-22 COURT  
MIAMI-FLORIDA-33142  
AND PRINCIPAL OFFICE

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

FLAGLER TAX SERVICE  
CELESTINO RODRIGUEZ  
6452 WEST FLAGLER STREET  
MIAMI-FLORIDA-33144  
(305) 266-9430

*Heroína Sandoval*

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation ARE TWO the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME

ADDRESS

HEROINA SANDOVAL

2655 N.W. - 22 COURT  
MIAMI -FLORIDA- 33142

JUAN A. GARCIA

2655 N.W. - 22 COURT  
MIAMI-FLORIDA-33142

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

HEROINA SANDOVAL

2655 N.W. - 22 COURT  
MIAMI-FLORIDA- 33142

JUAN A. GARCIA

2655 N.W. - 22 COURT  
MIAMI-FLORIDA- 33142

*Heroína Sandoval*  
*Juan A. Garcia*

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STATE OF FLORIDA)

)SS

COUNTY OF DADE )

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: ...  
 HEROINA SANDOVAL AND JUAN A. GARCIA , known to me and  
 by me to be the persons who executed the foregoing Articles of Incorporation,  
 and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 1 day of SEPTEMBER, 1998.

*Celestino Rodriguez*  
 Notary Public,  
 State of Florida at Large.

My Commission Expires:



CELESTINO RODRIGUEZ  
 COMMISSION # CC 564441  
 EXPIRES AUG 16, 2000  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

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