

P98000098105

ELBA ZAMOT
3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 10:12

November 9, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

400002690174--0
-11/18/98--01011--006
*****70.00 *****70.00


Re: ELBA'S HAIR, INC.

Gentlemen:

Enclosed please find set of original Articles of
Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which
please forward in the enclosed express return mail envelope
included to expedite this filing.

Very truly yours,


Elba Zamot

Enclosures/

D. BROWN NOV 23 1998

ARTICLES OF INCORPORATION
OF

ELBA'S HAIR INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 10:12

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is
ELBA'S HAIR, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

Page two

of business is 3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VI

The Registered Agent for the corporation is
ELBA ZAMOT, whose address is 3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064.

ARTICLE VII

The number of directors constituting the initial Board
of Directors is ONE. The name and address of the
person who is to serve as member of the initial Board of
Directors is: ELBA ZAMOT
3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VIII

The name and address of the incorporator of the
corporation is: ELBA ZAMOT
3776 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064.

Page three

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 9th day of
November, 1998.


ELBA ZAMOT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared ELBA ZAMOT before me to be the persons who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of
Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 9th day of November, 1998.

My Commission Expires:


Notary Public



Sheila Anderson
My Commission CC862803
Expires July 9, 2001


Page four

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 10:12

The following is submitted pursuant to Chapter 48,
Florida Statutes:

That ELBA'S HAIR, INC., desiring to organize
under the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation in the City of
Lighthouse Point, County of Broward, State of Florida, has named
ELBA ZAMOT, as its agent to accept service of process in this
State.

ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


ELBA ZAMOT
Registered Agent

Sworn to, subscribed and acknowledged before me by
ELBA ZAMOT, this 9th day of November, 1998.

My Commission Expires:


Notary Public



Sheila Anderson
My Commission CC662603
Expires July 9, 2001