

P98000100895

Sergei Novikov

Nov 24, 1998.

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

RE: INCORPORATION OF SHERSHE LA FAM IN MIZNER PARK, INC.

FILED
98 NOV 30 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SHERSHE LA FAM IN MIZNER PARK, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

100002698091--1
11/30/98-01132-009
*****70.00 *****70.00

H. Novikov
Sergei Novikov

CB
12-4-98
4

Dear Sir/Madam:

This is for a beauty salon for ladies.

FRENCH: CHERCHER LA FEMME

ENGLISH: LOOKS FOR LADY

Any questions, please call me.

Thanks

FAZAL KHAN
(954) 491-3412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

CHERCHER LA FEMME AT MIZNER PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **CHERCHER LA FEMME AT MIZNER PARK, INC.**
The principal address of the corporation is: **432 Plaza Real, Boca Raton,
Florida 33434.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **432 Plaza Real, Boca Raton, Florida 33434**, and the name of its initial registered agent at such address is **Sergei Novikov**.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Sergei Novikov
Sergei Novikov

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Sergei Novikov (80% Shares)	432 Plaza Real Boca Raton, Florida 33434
Nina Vovk (20% Shares)	3115 South Ocean Blvd, #903 Highland Beach, Florida 33487

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Sergei Novikov	432 Plaza Real Boca Raton, Florida 33434

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.