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ATLANTIC

Leasing and Sales, Inc.

2375 N.W. 36 Street Miami, Florida 33142

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Mail out NEW FILINGS Profit	Will wait Photocopy Certificate of Status AMENDMENTS Amendment	AMIO: COFSTA
Mail out NEW-FILINGS Profit NonProfit	Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/ Director	AMIO: COFSTA

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

ATLANTIC LEASING AND SALES, INC. 2375 N.W. 36TH STREET MIAMI, FL 33142

SUBJECT: UNIKA, INC.

Ref. Number: W99000005113

We have received your document for UNIKA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 199A00009560

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIKA HAIR, NAILS, AND SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2375 N.W. 36th STREET MIAMI, FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARKADIY MINKIN 2375 N.W. 36th STREET MIAMI, FLORIDA 33142

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARKADIY MINKIN 2375 N.W. 36th STREET MIAMI, FLORIDA 33142

Signature/Incorporator

2 - 22 - 99

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

2-22-99

Date