

P99 0000 40405
TRANSMITTAL LETTER

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

FILED
99 APR 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FINALLY BEAUTY SALON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

600002858616--6
-04/30/99--01093--010
****122.50 *****78.75

FROM: MARIE GRACIEUSE CLERVIL
Name (printed or typed)

95 NW 116th St
Address

MIAMI, FL 33168
City, State & Zip

(305) 759-6666
Daytime Telephone number

SHARON

MAY 4 - 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
FINALLY BEAUTY SALON, INC.

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ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is Finally Beauty Salon, Inc. and its principal place of business is located at 95 NW 116th Street, Miami, Florida 33168 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 95 NW 116th Street in Miami, Florida 33168 and the initial registered agent of this corporation at such

office shall be Marie Gracieuse Clervil, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

MARIE GRACIEUSE CLERVIL - President

Presently resident of : 95 NW 116th St.

Miami, FL 33168

RODRIGUE CLERVIL - Vice president

Presently resident of: 95 NW 116th ST

Miami, Fl 33168

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Marie Gracieuse Clervil

95 NW 116th Street

Miami, Fl 33168

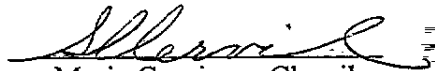
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 27th day of April 1999

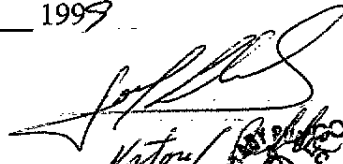

Marie Gracieuse Clervil,
Incorporator/Registered Agent

STATE OF FLORIDA }
 }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears Marie Gracieuse Clervil, to me well known and who has produced as identification her Florida driver license and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of Finally Beauty Salon, Inc., and she acknowledged before me that she executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

27th day of April 1999


Notary Public

JOEL D. LUBIN
COMMISSION # CC 560061
EXPIRES JUN 09, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

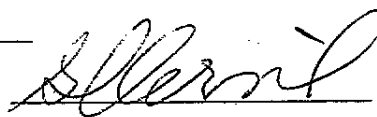
CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, Finally Beauty Salon, Inc. desiring to organize under the laws of the State of Florida, hereby designates Marie Gracieuse Clervil, 95 NW 116th Street in Miami Beach, Florida 33168, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

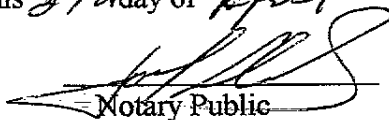
Having been named to accept service of process for Finally Beauty Salon, Inc. at the place designated in the Articles of Incorporation, Marie Gracieuse Clervil agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 4/27/99



Marie Gracieuse Clervil, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 27 day of April 1999



Notary Public

JOEL D. LUBIN
NOTARY PUBLIC COMMISSION # CC 560061
EXPIRES JUN 09, 2000
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ATLANTIC BONDING CO., INC.

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