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ADRIAN V. MESA

Attorney at Law

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PEMBROKE PINES, FL 33023
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FILED

99 AUG 16 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

RE: HAIR SPA, INC.

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-08/16/99--01092--005

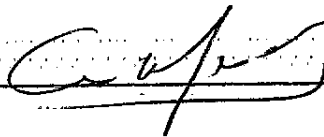
****122.50 *****78.75

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the Certificate of Incorporation for the above captioned. Please, endorse your approval of the Certificate on the duplicate copy, certify and return to this office.

A check for \$122,50 is enclosed to cover the different fees, including filing fee, certified copy of the certificate of incorporation, charter tax and certificate of the resident agent.

Cordially:



PH 8/19/99 ✓

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HAIR SPA Inc.
ARTICLES OF INCORPORATION

99 AUG 16 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form
a corporation for profit under Florida law.

1. NAME. The name of this corporation is HAIR SPA, Inc.
2. TERM. The corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 (One Hundred) shares of common stock of a par value of \$1.00 (One Dollar)
5. REGISTERED AGENT. The initial registered agent for this corporation is Rose M Lee and the initial registered office is located at 7169 Pembroke Road, Pembroke Pines, Fl. 33023

This is the address of the principal office of the corporation It is the address of the main office where all the business shall be transacted 7169 Pembroke Road, Pembroke Pines, Fl. 33023.

6. DIRECTORS. This corporation shall have (3) Three Directors initially. The numbers shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Carlos M Cordero Jr. 646 East 46 Street, Hialeah, Fl. 33013

Dudley L. Lee 9130 South Lake Miramar Circle, Miramar, Fl. 33025

Rose M. Lee 9130 South Lake Miramar Circle, Miramar, Fl. 33025

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATORS. The name and street address of the incorporators are:

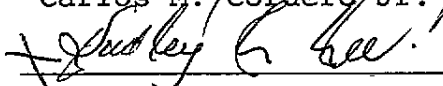
Carlos M. Cordero 646 East 46 St. Hialeah, Florida 33013

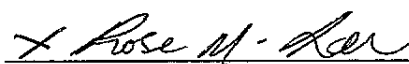
Dudley L. Lee 9130 South Lake Miramar, Circle Miramar, Fl. 33025

Rose M. Lee 9130 South Lake Miramar Circle, Miramar, Fl. 33025

DATED on August 11, 1999.


Carlos M. Cordero, Jr.


Dudley L. Lee


Rose M. Lee

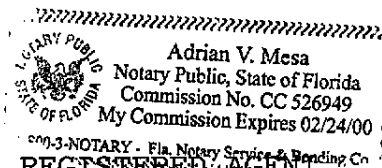
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on 11th day of August, 1999, by Carlos M. Cordero Jr, Dudley L. Lee and Rose M Lee, the incorporators.


Notary Public

My commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Rose M. Lee

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TALLAHASSEE, FLORIDA