P99000080139

OFFICE SECOND (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA   (305)552-5973
(City, State, Zip)   (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

1. HAIR SALON, INC.
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

[x] Walk in   [x] Pick up time 9:00   [x] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

NEW FILINGS		AMENDMENTS
[x] Profit		Amendment
NonProfit		Resignation of R.A., Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION
Annual Report		Foreign
Fictitious Name		Limited Partnership
Name Reservation		Reinstatement
		Trademark
		Other

10/14

Examiner's Initials

W99-23605

CR2E031 (9/92)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

LAZARUS

MIAMI, FL

SUBJECT: HAIR SALON, INC.
Ref. Number: W99000023605

We have received your document for HAIR SALON, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6933.

Teresa Brown
Corporate Specialist   Letter Number: 099A00049445

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I   NAME

The name of the corporation shall be:

HAIR BEAUTY SALON, INC.

ARTICLE II   PRINCIPAL OFFICE

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

HAIR SALON, INC.
11387 SW 40 Street
Miami, Florida 33165

ARTICLE III SHARES

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

200 SHARES/100 EACH OWNER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
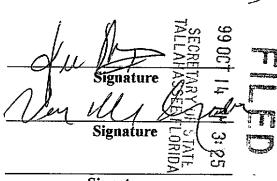
The name and address of the initial registered agent is:

Julieta Alvarez
14052 SW 38 Terrace
Miami, Florida 33165

ARTICLE V   INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Julieta Alvarez	Veronica Nieblas
14052 SW 38 Terrace	9430 SW 37 Street
Miami, Florida 33175	Miami, Florida 33165

ARTICLE VI   DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

Julieta Alvarez	Veronica Nieblas
14052 SW 38 Terrace	9430 SW 37 Street
Miami, Florida 33175	Miami, Florida 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this ___12___ day of _October_ _99_

_____
Signature

_____
Signature

_____
Signature

FILED
99 OCT 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT 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
RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

_____
REGISTERED AGENT