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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

V.H. BEAUTY SUPPLY'S INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 13 PM 3:45

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S. McKnight APR 13 1999

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: V. H. BEAUTY SUPPLY'S INC.

ARTICLE II PRINCIPAL OFFICE

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

15953 SW 3RD STREET
PEMBROKE PINES, FL 33027

ARTICLE III SHARES

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

1000 SHARES PAR VALUE \$2.50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT HUTCHINS
15953 SW 3RD STREET
PEMBROKE PINES FL 33027

Prepared By: Marlene Dinnall
15953 SW 3rd Street
Pembroke Pines, Fl 33027

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

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

VINCENT HUTCHINS
15953 SW 3rd STREET
PEMBROKE PINES FL 33027

ARTICLE VI DIRECTOR(S)

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

VINCENT HUTCHINS
15953 SW 3RD STREET
PEMBROKE PINES, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of APRIL, 19 99.


Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: V. H. BEAUTY SUPPLY'S INC.

2. The name and address of the registered agent and office is:

VINCENT HUTCHINS

(NAME)

15953 SW 3 STREET

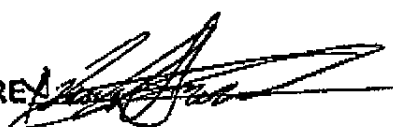
(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES FL

33027

(CITY/STATE/ZIP)

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 

DATE APRIL 12, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT FILING