EMPIRE CORP

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MAR-TER II, INC.

Certificate of Status	0
Certified Copy	I
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

<u>OF</u>

MAR-TER II. INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for profit under Florida law.

ARTICLE I - NAME

The name of this Corporation is Mar-Ter II, Inc.

ARTICLE II - TERM

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the business of beauty salon, in the State of Florida and to exercise the powers now or hereafter granted to Corporations as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office shall be 3630 Citrus Trace, Apt 6, Davie, FL 33314 and the initial registered office shall be the same. The initial Registered Agent at such office shall be Terry McLaughlin.

ARTICLE VI - DIRECTORS

This corporation shall have the following officers and directors initially:

President:

Terry McLaughlin

The business of the Corporation shall be managed by the Stockholders.

ARTICLE VII - INCORPORATOR

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UUU15294 The name and street address of the Incorporator is:

Name

Terry McLaughlin 3630 Citrus Trace, Apt. 6 Davie, FL 33328

DATED on this ZZNJ day of Morch , 2008.

Derry MT Rec. Wer

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing Articles of Incorporation of Mar-Ter II, Inc., were acknowledged before me this ZZN/day of March 2000, by Terry McLaughlin as incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2200 day of ________, 2000.

Notary Public

My Commission Expires:

RICHARU M. VISCASILLAS
NO Comm Exp. 2/10/2001
Soutief By Service Ins
- No. 00503251
11 Personally Notice In Coher I.D.

305 541 3770 P.04/04

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ENT 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.

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