

**P00000052697**

TRANSMITTAL LETTER

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

FILED  
00 MAY 22 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT : LADY BEAUTY REP, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

RANAE BRESLOW  
3100 N.W. 88TH AVENUE, APT. 308  
SUNRISE, FLORIDA 33351

( 954 ) 742-6673

500003262315--4  
-05/22/00--01132--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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WPC

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
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OF  
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LADY BEAUTY REP, INC.  
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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  
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The name of the corporation shall be :

LADY BEAUTY REP, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

3100 N.W. 88TH AVENUE, APT. 308  
SUNRISE, FLORIDA 33351

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

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

RANAE BRESLOW  
3100 N.W. 88TH AVENUE, APT. 308  
SUNRISE, FLORIDA 33351

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

1> RANAE BRESLOW  
3100 N.W. 88TH AVENUE, APT. 308  
SUNRISE, FLORIDA 33351

2>

3>

The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this 17TH day of MAY, 2000.

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RANAE BRESLOW

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 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 :

LADY BEAUTY REP, INC.

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

RANAE BRESLOW  
3100 N.W. 88TH AVENUE, APT. 308  
SUNRISE, FLORIDA 33351

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.



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RANAE BRESLOW

MAY 17, 2000