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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AAA BEAUTY SUPPLY AT MIAMI AIRPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
AAA BEAUTY SUPPLY AT MIAMI AIRPORT, INC.**

**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

AAA BEAUTY SUPPLY AT MIAMI AIRPORT, INC.

ARTICLE II PRINCIPAL OFFICE

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL
BE:**

**10166 NW 17TH STREET
CORAL SPRINGS, FLORIDA 33071**

ARTICLE III CAPITAL STOCK

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR
VALUE OF ONE DOLLAR (1.00) PER SHARE.**

ARTICLE IV INITIAL BOARD OF DIRECTORS

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS
CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR
DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF
DIRECTORS ARE:**

**MARGARETH ROUMAIN
10166 NW 17TH STREET, CORAL SPRINGS, FLORIDA 33071**

ARTICLE V INCORPORATOR

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS:**

**RONALD J. WALTERS
10166 NW 17TH STREET, CORAL SPRINGS, FLORIDA 33071**

**These Articles of Incorporation Prepared by:
R.J. Walters & Company, P.A.
10166 NW 17TH Street, Coral Springs, Florida 33071 (954)755-1093**

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TALLAHASSEE, FLORIDA**

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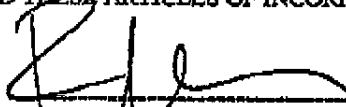
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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS
10166 NW 17TH STREET, CORAL SPRINGS, FLORIDA 33071

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :
AUGUST 20, 2000



RONALD J. WALTERS, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AAA BEAUTY SUPPLY AT MIAMI AIRPORT, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RONALD J. WALTERS
10166 NW 17TH STREET, CORAL SPRINGS, FLORIDA 33071

SIGNATURE

TITLE: INCORPORATOR

DATE: AUGUST 20, 2000

HAVING BEEN NAMED REGISTERED AGENT 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 STATEUTES 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.

REGISTERED AGENT

DATE: AUGUST 20, 2000

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