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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

super star beauty supply, inc.

Certificate of Status	0
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B. McKnight OCT - 5 2000

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(5)

ARTICLES OF INCORPORATION
OF
SUPER STAR BEAUTY SUPPLY, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I
CORPORATE NAME

The name of this corporation is Super Star Beauty Supply, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1).
The name and address of the initial director is:

NAME	ADDRESS
Hyang Sim Song	9009 Biscayne Blvd Miami, Fl 33138

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Hyang Sim Song	9009 Biscayne Blvd Miami, Fl 33138

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

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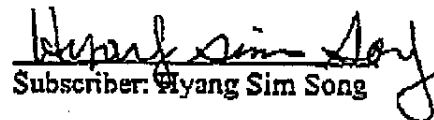
ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
Hyang Sim Song	9009 Biscayne Blvd Miami, Fl 33138

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 3rd day of October, 2000.


Subscriber: Hyang Sim Song

CERTIFICATE AND ACKNOWLEDGEMENT

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OF REGISTERED AGENT

OF

SUPER STAR BEAUTY SUPPLY, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

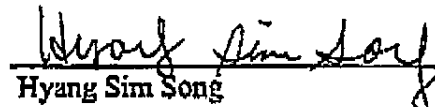
The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Hyang Sim Song, located at 9009 Biscayne Blvd, City of Miami, State of Florida, as its agent to accept service of process within Florida.



Hyang Sim Song
Incorporator

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Hyang Sim Song
Registered Agent

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