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FLORIDA PROFIT CORPORATION OR P.A.

PREMIER BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

FAS-T

SUBJECT: PREMIER BEAUTY SALON, INC.
REF: WD1000002387

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ARTICLES OF INCORPORATION
OF
PREMIER BEAUTY SALON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

PREMIER BEAUTY SALON, INC.

ARTICLE II: PRINCIPAL OFFICE

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

911 PARK AVENUE
LAKE PARK, FLORIDA 33403

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

LAURENCE L. LOUGHEED
911 PARK AVENUE
LAKE PARK, FLORIDA 33403

ARTICLE V: PREEMPTIVE RIGHTS

Premier Beauty Salon, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. NICCOLI, ATTORNEY AT LAW
FL. BAR NO. 0346874
17th 45TH STREET
WEST PALM BEACH, FL. 33411
(407) 831-9151

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ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of Premier Beauty Salon, Inc. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

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

LAURENCE L. LOUGHEED
911 PARK AVENUE
LAKE PARK, FLORIDA 33403

ARTICLES IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Premier Beauty Salon, Inc. are :

D / P / T : LAURENCE L. LOUGHEED
911 PARK AVENUE
LAKE PARK, FLORIDA 33403

D / V.P. / S: BRENDA A. LOUGHEED
911 PARK AVENUE
LAKE PARK, FLORIDA 33403

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
31 day of JANUARY, 2001.


PREMIER BEAUTY SALON, INC.
LAURENCE L. LOUGHEED, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, 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, the State of Florida.

1. The name of the Corporation:

PREMIER BEAUTY SALON, INC.

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

LAURENCE L. LOUGHEED, 911 PARK AVENUE, LAKE PARK, FLORIDA 33403

SIGNATURE Laurence L. Lougheed
TITLE President
DATE 1/31/01

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE Laurence L. Lougheed
DATE 1/31/01

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