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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 MAR - 1 AM 8:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE IMAGE BY LILLIAN, INC.

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF

UNIQUE IMAGE BY LILLIAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **UNIQUE IMAGE BY LILLIAN, INC.**

The principal place of business of this corporation shall be: **6031 MIRAMAR PARKWAY, MIRAMAR FL 33023**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

BEAUTY SALON

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1000 par value \$20.00**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LILLIAN GRIFFITHS GORDON

18242 SW 27th STREET

MIRAMAR, FL 33029

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 1 AM 8:32

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LILLIAN GRIFFITHS GORDON
18242 SW 27th STREET
MIRAMAR FL 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, FEB 28th day of FEB 2001

Signature(s) of Incorporator(s)

Lillian Griffiths

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

UNIQUE IMAGE BY LILLIAN, INC.

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

LILLIAN GRIFFITHS GORDON - 18242 SW 27th STREET

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR FL 33039

(CITY/STATE/ZIP)

01 MAR - 1 AM 8:32
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

SIGNATURE

TITLE

DATE 2-28-01

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

2-28-01