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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Brenda Gee Salon Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Brenda Gee Salon Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
Brenda Gee Salon Inc.
5612 Pembroke Road
Hollywood FL 33023

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Brenda Guadalupe
5612 Pembroke Road
Hollywood FL 33023

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Brenda Guadalupe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kishasha B. Sharp | FL Bar Member 154539
Jackson Lewis Schnitzler & Krupman
200 South Biscayne Boulevard, Suite 2600
Miami FL 33131
305-577-7635

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

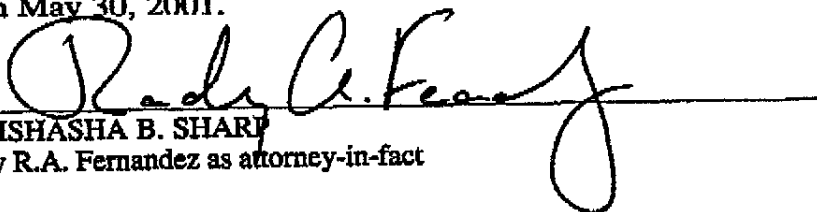
The name and address of the incorporator is:

Kishasha B. Sharp
Jackson Lewis Schnitzler & Krupman
200 South Biscayne Boulevard, Suite 2600
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 29, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 30, 2001.


KISHASHA B. SHARP
by R.A. Fernandez as attorney-in-fact

Kishasha B. Sharp | FL Bar Member 154539
Jackson Lewis Schnitzler & Krupman
200 South Biscayne Boulevard, Suite 2600
Miami FL 33131
305-577-7635

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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TALLAHASSEE, FLORIDA

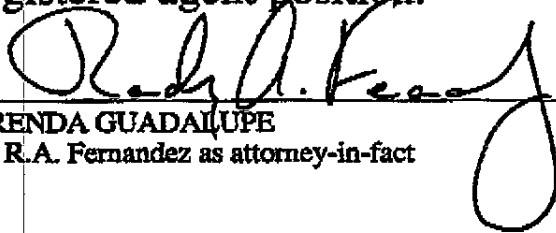
CORPORATION:

Brenda Gee Salon Inc.

REGISTERED AGENT/OFFICE:

**Brenda Guadalupe
5612 Pembroke Road
Hollywood FL 33023**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**BRENDA GUADALUPE
by R.A. Fernandez as attorney-in-fact**

Date: May 30, 2001

**Kishasha B. Sharp | FL Bar Member 154539
Jackson Lewis Schnitzler & Krupman
200 South Biscayne Boulevard, Suite 2600
Miami FL 33131
305-577-7635**