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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**FRIENDLY MARKET & BEAUTY SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	1
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01 JUN -7 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 07 2001

**H 01000072048****(A)****ARTICLES OF INCORPORATION****FRIENDLY MARKET & BEAUTY SUPPLIES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is:

**FRIENDLY MARKET & BEAUTY SUPPLIES, INC.****ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV. DURATION**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial principal office of this corporation in the State of Florida is:

**8433 NE 2<sup>ND</sup> AVENUE MIAMI, FLORIDA 33138****Prepared by:****Alan R. Berliner, CPA****224 Commercial Blvd Suite 305****Lauderdale-by-the-Sea, FL 33308****Tel ((954) 202-0202****FILED  
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TALLAHASSEE, FLORIDA****H 01000072048**

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent and Registered Office in the State of Florida is:

**FRANCOIS-ANDRE NICOLAS 8433 NE 2<sup>ND</sup> AVE MIAMI, FLORIDA 33138**

**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

**FRANCOIS-ANDRE NICOLAS**

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

**FRANCOIS-ANDRE NICOLAS 8433 NE 2<sup>ND</sup> AVE MIAMI, FLORIDA 33138**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6TH day of JUNE, 2001

By 

Incorporator

**H 01000072048**

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby  
Designates **FRANCOIS-ANDRE NICOLAS**

whose address is **8433 NE 2<sup>ND</sup> AVE MIAMI, FLORIDA 33138**

as its Registered Agent to accept service of process within the State.

By *Francois A. Nicolas*  
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of  
process within the State of Florida, and agrees to comply with the provisions of law applicable to said  
designation.

By *Francois A. Nicolas*  
Registered Agent

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