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T-451 P.06 F-622

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To:

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

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.
Account Number : I20010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 AM 8:35

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FLORIDA PROFIT CORPORATION OR P.A.

NICOLE JOUBERT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

F. CHREST

JUN 27 2001

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ARTICLES OF INCORPORATION
OF
NICOLE JOUBERT, INC.

01 JUN 27 AM 8:36
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is NICOLE JOUBERT, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To conduct and carry on, in all of its departments and branches, the business of hair dressing and cosmetology and to engage generally in the beauty shop business.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (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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PAUL M. BLOOMGARDEN, P.A.

SUITE 208 • 8551 WEST SUNRISE BOULEVARD • FORT LAUDERDALE FLORIDA 33322 • (954) 370-2222

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 270 N.E. 40 Court, Oakland Park, FL 33334.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Nicole Joubert
270 N/E. 40 Ct.
Oakland Park, FL 33334

and

Ronald Hedrick
3312 S. E. 8th Street
Pompano Beach, FL 33062

ARTICLE IX - INCORPORATOR

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

Nicole Joubert
270 N.E. 40 Ct.
Oakland Park, FL 33334

ARTICLE X - INDEMNIFICATION

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

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ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 26th day of June, 2001.

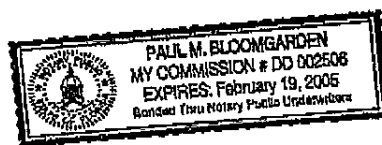

NICOLE JOUBERT, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of June, 2001 by NICOLE JOUBERT who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.



Notary Public



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DESIGNATION OF REGISTERED AGENT

FOR

NICOLE JOUBERT, INC.

In compliance with Section 48.091, Florida Statutes, NICOLE JOUBERT, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

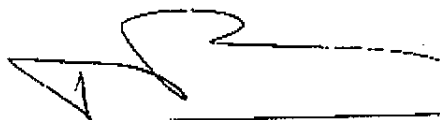
DATED: June 26, 2001


NICOLE JOUBERT, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named 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.

DATED: June 26, 2001



PAUL M. BLOOMGARDEN, Registered Agent

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TALLAHASSEE, FLORIDA

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