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Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ministry of Beauty, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ministry of Beauty, Inc.

### Article II. Address

The Corporation's mailing address is:  
Ministry of Beauty, Inc.  
927 Lincoln Road  
Suite 212  
Miami Beach FL 33139

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Francis E. Clougherty  
927 Lincoln Road  
Suite 212  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Francis E. Clougherty

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.

Neisen O. Kasdin | FL Bar Member 302783  
Gunster Yoakley & Stewart, P.A.  
2 South Biscayne Boulevard  
Suite 3400  
Miami FL 33131-1897  
305-376-6047  
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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:

Neisen O. Kasdin  
Gunster Yoakley & Stewart, P.A.  
2 South Biscayne Boulevard  
Suite 3400  
Miami FL 33131-1897

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 2001.

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

  
\_\_\_\_\_  
NEISEN O. KASDIN  
by J.A. Fine as attorney-in-fact

Neisen O. Kasdin | FL Bar Member 302783  
Gunster Yoakley & Stewart, P.A.  
2 South Biscayne Boulevard  
Suite 3400  
Miami FL 33131-1897  
305-376-6047  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Ministry of Beauty, Inc.

**REGISTERED AGENT/OFFICE:**

Francis E. Clougherty  
927 Lincoln Road  
Suite 212  
Miami Beach FL 33139

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.



FRANCIS E. CLOUGHERTY  
by J.A. Fine as attorney-in-fact

Date: July 30, 2001

Nelsen O. Kasdin | FL Bar Member 302783  
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