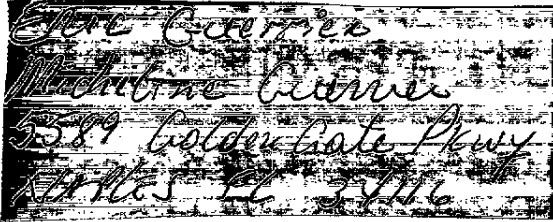


P01000104553

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

941-348-8523

100004650741--3

-10/24/01--01005--004
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Micheline Guerrier GAVE

AUTHORIZATION BY PHONE TO

CORRECT effect. date

DATE 10-30-01

DOC. EXAM WCC

Examiner's Initials

CR2E031(7/97)

10-30-01
WCC

FILED
01 OCT 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ST. MARC MARKET & BEAUTY SUPPLY, INC.**

FILED
01 OCT 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of chapter 607, Florida Statutes, and hereby accepts all rights, privileges, benefits and obligations conferred and imposed by said law on corporations to the provisions thereof, and do hereby make, subscribe, certify, acknowledge and file these articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

ST. MARC MARKET & BEAUTY SUPPLY, INC.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on October 17, 2001.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is one hundred (100), all of which shall be common shares with par value of one (\$1.00). The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible, or in labor of services actually performed for the corporation.

ARTICLE V – REGISTERED OFFICE AND AGENT

The Street address of the initial principal office of the corporation is 5589 Golden Gate Pkwy, Naples, Florida 34116, and the names of the initial registered agents are Eric Guerrier and Micheline Guerrier.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors shall not exceed ten (10) in number, and the beginning number of directors shall be two (2) in number, which numbers may be changed at any special or general meeting of the stockholders. The names and addresses of the first board of directors are:

| NAME | ADDRESS |
|--------------------|--|
| Eric Guerrier | 4160 32 nd Ave SW Naples, FL 34116 |
| Micheline Guerrier | 4160 32 nd Ave SW Naples, FL 34116 |

ARTICLE VII – INCORPORATION

The names and addresses of the Incorporators are:

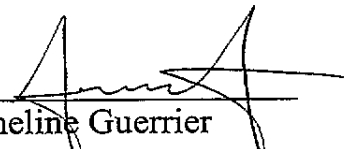
| NAME | ADDRESS |
|--------------------|--|
| Eric Guerrier | 4160 32 nd Ave SW Naples, FL 34116 |
| Micheline Guerrier | 4160 32 nd Ave SW Naples, FL 34116 |

ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51) percent of the stockholders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the 17th day of October 2001.


Eric Guerrier

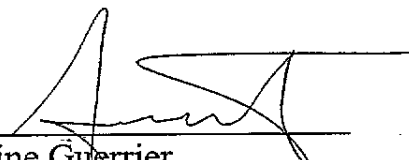

Micheline Guerrier

APPOINTMENT OF INITIAL REGISTERED AGENTS

ST. MARC MARKET & BEAUTY SUPPLY, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 5589 Golden Gate Pkwy, Naples, Fl 34116 has named Eric Guerrier and Micheline Guerrier as its initial registered agents to accept service of process within the State of Florida.

Dated: 10/18/2001

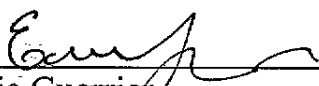

Eric Guerrier

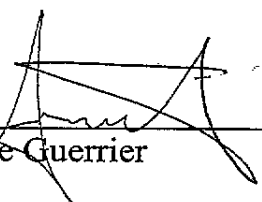

Micheline Guerrier

FILED
01 OCT 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

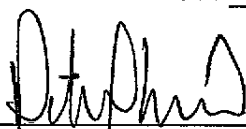
We agree as initial Registered Agents to accept service of process, to keep the office open during prescribed hours, to post our names in some conspicuous place in the office as required by law.


Eric Guerrier


Micheline Guerrier

Sworn and subscribed before me this
18th day of October, 2001.

Produced identification: Their FLORIDA DRIVER LICENSES


NOTARY PUBLIC
STATE OF FLORIDA

