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LAW OFFICES  
**RYAN & RYAN, P.A.**  
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700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
\*Board Certified City,  
County and Local  
Government Lawyer

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November 1, 2001

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/05/01--01077--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: OPRAH BEAUTY SUPPLY & COSMETICS, INC.  
Our File Number : 17784-C

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office.

Also enclosed please find our Trust Account Check Number 15046, payable to Florida Department of State in the sum of \$78.75, to cover the following items:

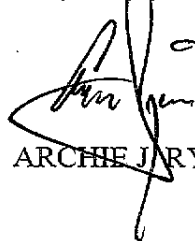
Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total:	<u>\$ 78.75</u>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Thank you for your assistance in this matter.

Very truly yours,



ARCHIE J. RYAN III

AJR-III:lr  
Encls.

PS  
11/6/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**OPRAH BEAUTY SUPPLY & COSMETICS, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be: **OPRAH BEAUTY SUPPLY & COSMETICS, INC.**

**ARTICLE II**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

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

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

**ARTICLE IV**  
**CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 6065 West Sunrise Boulevard, Sunrise, Florida, 33313, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are LOUAY ABDIN, 6065 West Sunrise Boulevard, Sunrise, Florida, 33313.

**ARTICLE VI**  
**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

**ARTICLE VIII**

**DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

LOUAY ABDIN  
6065 West Sunrise Boulevard  
Sunrise, Florida 33313

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

LOUAY ABDIN  
6065 West Sunrise Boulevard  
Sunrise, Florida 33313

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI**

**SUBCHAPTER "S" DESIGNATION**

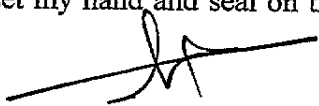
This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30<sup>th</sup> day of October, 2001.

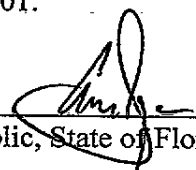


\_\_\_\_\_  
LOUAY ABDIN

STATE OF FLORIDA     )  
  )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, LOUAY ABDIN, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 30<sup>th</sup> day of October, 2001.



\_\_\_\_\_  
Notary Public, State of Florida

Printed Name: **ARCHIE J. RYAN III**

My Commission Expires:



Archie J Ryan  
My Commission CC754280  
Expires August 10, 2002

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

OPRAH BEAUTY SUPPLY & COSMETICS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 6065 West Sunrise Boulevard, in the City of Sunrise, County of Broward, State of Florida, has named LOUAY ABDIN, located at 6065 West Sunrise Boulevard, in the City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
LOUAY ABDIN	President	6065 West Sunrise Blvd.
	Secretary/Treasurer	Sunrise, FL 33313

BOARD OF DIRECTORS:

LOUAY ABDIN	6065 West Sunrise Blvd.
	Sunrise, FL 33313

Dated this 10/30 day of October, 2001.

LOUAY ABDIN, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

LOUAY ABDIN, Registered Agent