Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAROLINE BEAUTY SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02/2)
Estimated Charge	\$78.75

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Articles of Incorporation of CAROLINE BEAUTY SUPPLIES, INC.

ARTICLE ONE

The name of the corporation is CAROLINE BEAUTY SUPPLIES, INC. The principal address of the corporation is: 3750 SW 63rd Ave. #1, Davie, FL 33314

TILED 1 NOV -9 AM11: 54 ECRETARY OF STATE LIGATASSEE, FLORIG

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3750 SW 63rd Ave. #1, Davie, FL 33314 and the name of its initial registered agent at such address is CAROLINE ELIZABETH PORTER.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

AROLINE ELIZABETH PORTER

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

CAROLINE ELIZABETH PORTER

3750 SW 63rd Ave. #1 Davie FL 33314

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

CAROLINE ELIZABETH PORTER

3750 SW 63rd Ave. #1

Davie, FL 33314

(signed)

Y ATILIS 34 STE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.