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**JOEL M. ARESTY, P.A.**

Penthouse, 11077 Biscayne Boulevard □ Miami, FL 33161 □ 305-899-9876 □ Fax: 305-899-9889  
E-mail: Aresty@BellSouth.net

Board Certified Business Bankruptcy Law  
American Board of Certification

February 13, 2001

Via Federal Express

Florida Department of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, FL 32314

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-02/04/02--01051--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 FEB -4 PM 12:29  
TALLAHASSEE, FLORIDA  
STATE DEPT OF STRIKE

Dear Sir/Madam:

Enclosed please find two originals of the Articles of Incorporation for the formation of

BEAUTY IN FLORIDA, INC.

and our check in the amount of \$78.75 to cover the filing fee, Registered Agent Designation and certified copy to be returned in the enclosed prepaid Federal Express envelope.

We would appreciate your prompt attention to this matter.

Sincerely,

*Natalye Brown*

Natalye Brown, CLA  
Legal Assistant

NB/dg  
Enclosures

*NB/dg*

**ARTICLES OF INCORPORATION  
OF  
BEAUTY IN FLORIDA, INC.**

**FILED**  
**02 FEB -4 PM 12:29**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the Corporation is BEAUTY IN FLORIDA, INC.

**ARTICLE TWO  
ADDRESS**

The address of the principal office of the Corporation is 676 NE 62nd Street, Miami, FL 33138. The mailing address of the Corporation is 676 NE 62nd Street, Miami, FL 33138.

**ARTICLE THREE  
CORPORATION DURATION**

The duration of the corporation is perpetual existence.

**ARTICLE FOUR  
PURPOSE OR PURPOSES**

The general purposes for which the corporation are engaged are:

1. To engage in the business of real estate development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FIVE CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE SIX REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the Corporation is 676 NE 62nd Street, Miami, FL 33138, and the name of the initial registered agent at such address is Kerry Kenny.

#### **ARTICLE SEVEN DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

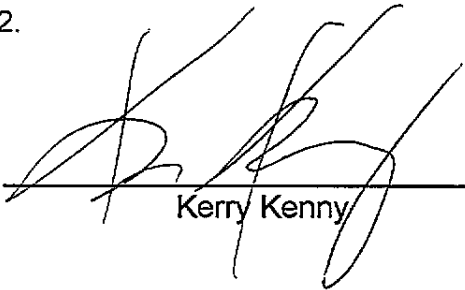
Name	Address
Kerry Kenny	676 NE 62nd Street Miami, FL 33138

**ARTICLE EIGHT  
INCORPORATORS**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Kerry Kenny	676 NE 62nd Street Miami, FL 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 31st day of January, 2002.


  
\_\_\_\_\_  
Kerry Kenny

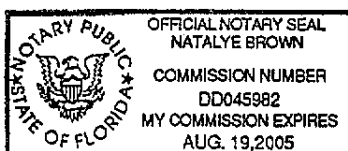
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )     SS:

**I HEREBY CERTIFY** that on this day, before me, a notary public, duly authorized to administer oaths and take acknowledgements personally appeared Kerry Kenny, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me he subscribed to and executed these Articles of Incorporation, that I relied upon the following form of identification of the above named-person; Florida Driver's License and that an oath was taken.

**WITNESS**, my hand and official seal in the County and State last aforesaid this 31st day of January, 2002.

My Commission expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
NATALYE BROWN  
\_\_\_\_\_  
Print or Type Name of Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

FILED  
02 FEB -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for BEAUTY OF FLORIDA, INC.,  
at the place designated in the Articles of Incorporation, the undersigned is familiar with and  
accepts the obligations pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Kerry Kenny  
Registered Agent