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To:  
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**EFFECTIVE DATE**5-3-02

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

02 MAY -6 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED****FLORIDA PROFIT CORPORATION OR P.A.****Beauty Queen Institute, Inc.**

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5-3-02

## ARTICLES OF INCORPORATION

### Article I. Name

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

### Article II. Address

The Corporation's mailing address is:  
Beauty Queen Institute, Inc.  
1180 Powerline Road  
Suite 201  
Pompano Beach FL 33069

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Luis Orta  
1180 Powerline Road  
Suite 201  
Pompano Beach FL 33069

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Luis Orta  
Ethel Bonaiuto

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.

George G. Sirota | FL Bar Member 293849  
Sirota & Associates, P.A.  
First Union Financial Center  
200 South Biscayne Blvd., Suite 5120  
Miami FL 33131-2910  
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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

George G. Sirota  
Sirota & Associates, P.A.  
First Union Financial Center  
200 South Biscayne Blvd., Suite 5120  
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 6, 2002.

  
\_\_\_\_\_  
GEORGE G. SIROTA  
by R.A. Fernandez as attorney-in-fact

George G. Sirota | FL Bar Member 293849  
Sirota & Associates, P.A.  
First Union Financial Center  
200 South Biscayne Blvd., Suite 5120  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Beauty Queen Institute, Inc.

**REGISTERED AGENT/OFFICE:**

Luis Orta  
1180 Powerline Road  
Suite 201  
Pompano Beach FL 33069

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.

  
LUIS ORTA

by R.A. Fernandez as attorney-in-fact

Date: May 6, 2002

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