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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

Attn: Freida Chesser

FLORIDA PROFIT CORPORATION OR P.A.

REGIS FORMULAE, INC.

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ARTICLES OF INCORPORATION

OF

REGIS FORMULAE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

REGIS FORMULAE, INC.

Article II. Address

The address of the principal office of this corporation shall be 100 Rialto Place, Suite 700, Melbourne, FL 32901 and the mailing address of the corporation shall be the same.

Article III. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United states, the State of Florida or any other state, country, territory or nation.

Article IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

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Article V. Registered Agent

The street address of the initial registered office of the corporation shall be 417 East Virginia Street, Suite 1 in Tallahassee, Florida 32302, and the name of the initial registered agent of the corporation at that address is Capital Connection, Inc.

Article VI. Term of Existence

This corporation is to exist perpetually.

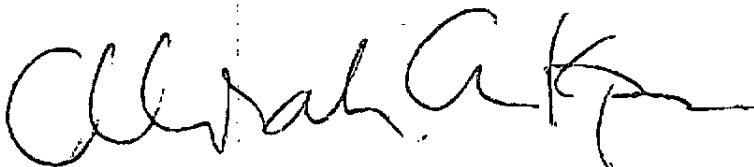
Article VII. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of directors. Subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Abraham A. van Kempen, Director

100 Rialto Place, Suite 700

Melbourne, FL 32901


15 October 2002
Incorporator

I hereby am familiar with the duties and responsibilities of the Registered Agent.


Capital Connection, Inc.

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