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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GIL'S BEAUTY CHATEAU, INC

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**ARTICLES OF INCORPORATION
OF
GIL'S BEAUTY CHATEAU, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporation(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

GIL'S BEAUTY CHATEAU, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1803 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GILDARDO VELEZ
1803 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GILDARDO VELEZ
1803 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GILDARDO VELEZ
1803 E. SAMPLE ROAD
POMPANO BEACH, FL. 33064

The undersigned has executed these Articles of Incorporation this 23 day of OCTOBER, 2002.


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GIL'S BEAUTY CHATEAU, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Gilberto Velazquez
REGISTERED AGENT

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