

**Electronic Articles of Incorporation  
For**

**P03000139406  
FILED  
November 25, 2003  
Sec. Of State**

FORTY 40 BEAUTY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FORTY 40 BEAUTY INC.

**Article II**

The principal place of business address:

4040 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4040 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL. 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

NANCY J KWIATKOWSKI  
20219 ELIZABETH STREET  
ST. CLAIR SHORES, MI, FL. 48080

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY JEAN KWIATKOWSKI

### **Article VI**

The name and address of the incorporator is:

NANCY JEAN KWIATKOWSKI  
20219 ELIZABETH STREET  
ST. CLAIR SHORES, MI 48080

Incorporator Signature: NANCY JEAN KWIATKOWSKI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NANCY J KWIATKOWS  
20219 ELIZABETH STREET  
ST. CLAIR SHORES, MI. 48080

Title: DIR  
JOSEPH L THRUMAN  
4040 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL. 33308