

**Electronic Articles of Incorporation
For**

**P03000150775
FILED
December 12, 2003
Sec. Of State**

OCCASIONS OF BEAUTY BY K, 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:

OCCASIONS OF BEAUTY BY K, INC.

Article II

The principal place of business address:

232 NW 5TH AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

P.O. BOX 1074
DELRAY BEACH, FL. 33447

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:

ARLENE ROXBURY
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ARLENE ROXBURY

Article VI

The name and address of the incorporator is:

KATHERINE L. BUTLER
232 NW 5TH AVENUE
DELRAY BEACH, FL 33444

Incorporator Signature: KATHERINE L. BUTLER

Article VII

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

Title: P/D
KATHERINE L BUTLER
232 NW 5TH AVENUE
DELRAY BEACH, FL. 33444