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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.
MOMMY & SONS BEAUTY SHOP, INC.

Certificate of Status	0
Certified Copy	0
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
MOMMY & SONS BEAUTY SHOP, INC.

ARTICLE I

The name of this Corporation is: Mommy & Sons Beauty Shop, Inc.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III

This corporation is organized for the purposes of transacting any and all legal business.

ARTICLE IV

This Corporation is authorized to issues 100 shares of \$.01 per value common stock which shall be designated as "Common Shares."

ARTICLE V

SECTION I

In the event of any voluntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II. VOTING RIGHTS:

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE VI

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial ^{principal} office of this Corporation is:

c/o Mark B. Slavin, P.A.
1031 N. Miami Beach Blvd.
North Miami Beach, FL 33162

and the name of the initial registered agent of this Corporation at that address is:

Mark B. Slavin Esq.
1031 N. Miami Beach Blvd.
North Miami Beach, FL 33162

ARTICLE VIII

This Corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

Myrtha Boulet, c/o Mark B. Slavin, Esq.
1031 N. Miami Beach Blvd.
North Miami Beach, FL 33162

No 4000004843

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ARTICLE IX.

The name and address of the person signing these Articles of Incorporation is:

Myrtha Boulet, c/o Mark B. Slavin, Esq.
1031 N. Miami Beach Blvd.
North Miami Beach, FL 33162

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2004.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark B. Slavin
Signature/Registered Agent

1/8/04
Date

Myrtha Boulet
Signature/Incorporator

1/8/04
Date

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Myrtha Boulet and Mark B. Slavin, who are personally known to me, and who, being first duly sworn, depose and state under oath that they executed the foregoing Articles of Incorporation.

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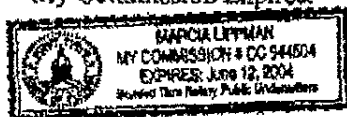
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Con't. Mommy & Sons Beauty Shop, Inc.'s Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of
January, 2004, in the County and State aforesaid.

Marcia Lippman
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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