

**Electronic Articles of Incorporation
For**

**P04000028225
FILED
February 11, 2004
Sec. Of State**

BECCA'S BEAUTY SUPPLY CORP.

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:

BECCA'S BEAUTY SUPPLY CORP.

Article II

The principal place of business address:

9041 PEMBROKE RD.
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

9041 PEMBROKE RD.
PEMBROKE PINES, FL. 33025

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:

ONE

Article V

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

REBECCA C BLACK SR.
1440 SW 97TH TERR
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: REBECCA BLACK

Article VI

The name and address of the incorporator is:

TASHIE BLACK
1440 SW 97TH TERR
PEMBROKE PINE, FL. 33025

Incorporator Signature: TASHIE BLACK

Article VII

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

Title: P
REBECCA C BLACK SR.
1440 SW 97TH TERR
PEMBROKE PINES, FL. 33025

Title: VP
TASHIE R BLACK
1440 SW 97TH TERR
PEMBROKE PINES, FL. 33025

Title: S
NICOLETTE S CHRISTIE
1417 NW 97TH TERR
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/09/2004