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Page 1 of 1

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SALLY-KAY, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1: Name of Corporation: SALLY-KAY, INC.

Address of Corporation: 18205 HOLLYHILLS WAY

TAMPA, FL. 33647

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: CHRISTOPHER E. OSIMEN

REGISTERED OFFICE: 1209 W. LINEBAUGH AVE. TAMPA, FL. 33612

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. OLUKAYODE OGUNDIPE, 18205 HOLLYHILLS WAY, TAMPA, FL. 33647

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

OLUKAYODE OGUNDIPE 18205 HOLLYHILLS WAY TAMPA, FL. 33647

in witness whereof, I have subscribed my name:

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Signature of Incorporator