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SECRETARY OF STATE

LAW OFFICE OF SUZANNE C. QUINÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102 Post Office Box 130 (ZIP: 32050-0130) Middleburg, FL 32068 Phone (904) 282-6022 Fax (904) 282-6076 sequinonez@aol.com

March 17, 2004

Secretary of State
State Department, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: American Academy of Cosmetology, Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for American Academy of Cosmetology, Inc., along with the acceptance by Catherine Turner, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to this office at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzanne Q. Quiñónez

For the Firm

SCO

Enclosures

c: Catherine Turner, without enclosures

ARTICLES OF INCORPORATION OF AMERICAN ACADEMY OF COSMETOLOGY, INC.

ARTICLE I Name of Corporation

American Academy of Cosmetology, Inc.

ARTICLE II
Business of Corporation

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The corporation may engage in the business of cosmetology instruction and certification and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI Principal Place of Business

The address of the principal business office of the corporation shall be 4213

County Road 218, Suite 1, Middleburg, Florida 32068, and the mailing address shall be the same.

ARTICLE VII Resident Agent

The street address of the corporation's initial registered agent shall be Catherine Turner, whose address is 5600 Campo Drive, Keystone Heights, FL 32656 whose acceptance is set forth at the end of these Articles.

ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of one director and the name and address of the person who is to serve as the member of the Board of Directors is as follows:

Name

<u>Address</u>

Catherine Turner

5600 Campo Drive Keystone Heights, FL 32656

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X COMPENSATION

The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Name

Address

Catherine Turner

5600 Campo Drive Keystone Heights, FL 32656

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 17 day of March, 2004.

Catherine Turner Incorporator

STATE OF FLORIDA (COUNTY OF CLAY (COUNTY OF CAUNTY OF CLAY (COUNTY OF CLAY (COUNTY OF CLAY (COUNTY OF CLAY (CO

On this 11th day of March, 2004, personally appeared before me Catherine

Turner, incorporator and party to the foregoing Articles of Incorporation of American Academy of Cosmetology, Inc., (who is well known to me or who produced

______as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.

NOTARY PUBLIC

SUZANNE C. QUINONEZ

MY COMMISSION # CC 995416

EXPIRES: Mar 25, 2005

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Signature (Seal)

Acceptance of Designation

The undersigned, Catherine Turner, whose address is set forth above, hereby accepts appointment as registered agent of American Academy of Cosmetology, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this _/___ day of March, 2004.

Eatherine Turner

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SECRETARY OF STATE