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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Le Chic Beauty Supply Center Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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4/7/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Le Chic Beauty Supply Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Le Chic Beauty Supply Center Inc.

**4956 N. Pine Island Road
Lauderhill, FL 33351**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**St. Christopher Gordon
4956 N. Pine Island Road
Lauderhill, FL 33351**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

St. Christopher Gordon- 12182 NW 75 Place, Parkland, FL 33076 - President
Sharon Tapper-Gordon- 12182 NW 75 Place, Parkland, FL 33076- Vice President


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

St. Christopher Gordon- 12182 NW 75 Place, Parkland, FL 33076
Sharon Tapper-Gordon- 12182 NW 75 Place, Parkland, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April 2004.



St. Christopher Gordon- Signature



Sharon Tapper-Gordon - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Le Chic Beauty Supply Center Inc.**

2. The name and address of the registered agent and office is:

St. Christopher Gordon

Name

4956 N. Pine Island Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Lauderhill, FL 33351

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


St. Christopher Gordon
SIGNATURE

April 5, 2004
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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