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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.
PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

04 APR 19 AM 8:23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOA-82816

Articles of Incorporation of:
PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC

Article I Name:
PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC

Article II Principal Office:
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL. 33146

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Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
JACQUILINE R. LILLY
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL. 33146

HOA-82816

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

JAQUILINE R. LILLY AND GLYNN MILLER-LEWIS
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL. 33146

The undersigned have executed these articles of incorporation this:

1ST of APRIL 2004

Signature: J R. Lilly

Name: JAQUILINE R. LILLY

Title: DIRECTOR

H04-82816

H04-82816

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC

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

**JAQUILINE R. LILLY
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL. 33146**

Signature: J.R. Lilly
Name: **JAQUILINE R. LILLY**
Title: **DIRECTOR**
Date: **1ST of APRIL 2004**

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Acceptance of appointment as
Registered Agent for

PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties.

Signature: J.R. Lilly
Name: **JAQUILINE R. LILLY**
Title: **DIRECTOR**

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