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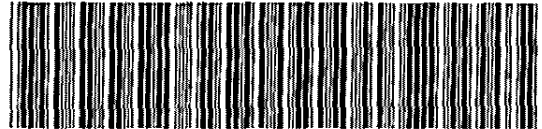
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 PM 2:59

TRANSMITTAL LETTER

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

SUBJECT: ADVANCED BEAUTY SUPPLIES, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL ASHLEY
Name (Printed or typed)

3380 FAIRLANE FARMS ROAD, #16
Address

WELLINGTON, FL 33414
City, State & Zip

561-715-1812
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ADVANCED BEAUTY SUPPLIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is ADVANCE BEAUTY SUPPLIES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The corporation's principal place of business and mailing address is: 746 S. Federal Highway, Suite 18, Stuart, FL 34994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 PM 3:00

ARTICLE SEVEN
REGISTERED AGENT

The name of the registered agent and the Florida street address for the registered agent is:
MICHAEL ASHLEY of 3380 Fairlane Farms Road #16, Wellington, FL 33414.

ARTICLE EIGHT
DIRECTORS

8.01 The initial board of directors of the corporation shall consist of two members.

8.02 The name and address of the first board of directors is:

<u>Name</u>	<u>Address</u>
MICHAEL ASHLEY	3380 Fairlane Farms Road #16 Wellington, FL 33414

The name and address of the second board of directors is:

<u>Name</u>	<u>Address</u>
HOLLY ASHLEY	3380 Fairlane Farms Road #16 Wellington, FL 33414

ARTICLE NINE
INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MICHAEL ASHLEY	3380 Fairlane Farms Road #16 Wellington, FL 33414

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of May, 2004.
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL ASHLEY
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 3:00

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of May, 2004, by MICHAEL ASHLEY, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of May, 2004

(NOTARY)



Cindy Gruca
Notary Public
Print Name
My Commission Expires: