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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

31 AH 8

FLORIDA PROFIT CORPORATION OR P.A.

Z Beauty Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION



ARTICLE I NAME

The name of the corporation is Z Beauty Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1395 West Sunrise Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE III PURPOSE

The purpose of the Corporation is for the sale of Beauty Aid Products.

ARTICLE IV CAPITAL STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and the address of the initial registered agent is Shaun Davis, 2521 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Shaun Davis, 2521 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE VII SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualifies under Section 1244 of the Internal Revenue Code and that the corporation files as a Sub Chapter S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation are Zamina Ali and Samuel Prince both of 310 Florida Avenue, Fort Lauderdale, Florida 33312.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Shaun M. Davis

8 30 04 Date

Incomporator

Shaun M. Davis

Date

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