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FLORIDA PROFIT/NON PROFIT CORPORATION

DUCHESS BEAUTY SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Elyne Graycen
2201 N. Tamiami Trail
Naples, Florida 34103
(239) 262-4440

February 13, 2006

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

RE: Release of the Name "The Dutchess Beauty Supply, Inc." to Elyne Graycen for use in formation of "Duchess Beauty Supply, Inc.", a Florida corporation

Dear Sir or Madam:

I, Elyne Graycen, was Sole Shareholder, Sole Director, President, Secretary, and Treasurer of The Dutchess Beauty Supply, Inc., a Florida corporation, Document Number G76158, incorporated on December 27, 1983, and voluntarily dissolved on February 10, 2006.

I, Elyne Graycen, wish to immediately release the corporate name "The Dutchess Beauty Supply, Inc." to myself, Elyne Graycen, for use in the creation of a new Florida corporation under the name "Duchess Beauty Supply, Inc." for which I shall serve as Sole Director, President, Treasurer, and Secretary.

I, Elyne Graycen, have no intention of revoking the dissolution of "The Dutchess Beauty Supply, Inc." which was formally dissolved on February 10, 2006.

Thank you for your time and attention to this matter. Should you have any questions, please call my attorney, Jeanne Seewald of Fowler White Boggs Banker P.A. at (239) 598-1221.

Sincerely,



Elyne Graycen

Enclosures

c: Jeanne L. Seewald, Esq.

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**ARTICLES OF INCORPORATION
OF**

**DUCHESS BEAUTY SUPPLY, INC.
a Florida corporation**

The undersigned incorporator, for the purpose of creating a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is DUCHESS BEAUTY SUPPLY, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 2210 N. Tamiami Trail, Naples, Florida, 34103.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares in the aggregate, which shares shall be of a single class of common stock and shall have no par value.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the Corporation is ELYNE GRAYCEN, 2210 N. Tamiami Trail, Naples, Florida 34103.

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator is ELYNE GRAYCEN, 2210 N. Tamiami Trail, Naples, Florida 34103.

**ARTICLE VI
DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE VII
EFFECTIVE DATE**

These Articles of Incorporation and the existence of the Corporation shall be effective as of February 13, 2006.

IN WITNESS WHEREOF, for purpose of creating this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 13th day of February, 2006.

INCORPORATOR:


ELYNE GRAYCEN

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**THE DUCHESS BEAUTY SUPPLY, INC.
ACCEPTANCE OF REGISTERED AGENT**

ELYNE GRAYCEN, located at 2210 N. Tamiami Trail, Naples, Florida 34103, being named in the Articles of Incorporation of DUCHESS BEAUTY SUPPLY, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By her authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties. By her authorized signature below, the registered agent signifies that she is familiar with and accepts the obligations of the position of registered agent as provide in Florida Statutes Chapter 608.

ELYNE GRAYCEN,
Registered Agent


By: Elyne Graycen

Date: February 13, 2006

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