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STEPHEN K. LOFFREDO

ATTORNEY AT LAW
SUITE 216 SHOREVIEW BUILDING
9999 NORTHEAST 2nd AVENUE
MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 757-8115 TELEFAX (305) 754-5426

March 2, 2006

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32301

Re: New Filing, JJ Beauty Supply, Inc.

Attention: New Filings

Dear Sir or Madam:

I am the attorney for the incorporator of the captioned new corporation. Enclosed herein please find the original Articles of Incorporation for the captioned corporation. Please cause these to be filed in your division.

Also enclosed is an extra copy of the Articles, along with my check for filing fees and a certified copy in the total sum of \$78.75. Thank you for your assistance.

Sincerely

ephen K. Loffred

Encl.

Cc: Ms. Julienne Jean

ARTICLES OF INCORPORATION FOR JJ Beauty Supply, Inc.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE - NAME

The name of the corporation shall be **JJ Beauty Supply**, **Inc.** This corporation shall be constituted and shall operate as a Florida Corporation for profit, the existence of which shall commence upon the filing of these Articles of Incorporation.

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 13217 Northwest 7th Avenue, North Miami, Florida 33168.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares, with a par value of \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR - REGISTERED OFFICE

The initial street address of the Corporation's Registered Office is 13217

Northwest 7th Avenue, North Miami, Florida 33168. The initial Registered Agent for the Corporation at that address is Julienne Jean.

ARTICLE FIVE - DIRECTORS

The initial Board of Directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws,

DATE OF CONTRACTOR

but shall never be less than one. The name and address of the person who shall serve on the initial Board of Directors is:

> Julienne Jean, President/Director 11401 West Biscayne Canal Road Miami, Florida 33161

ARTICLE SIX - INCORPORATOR

The names and street address for the Incorporator of these Articles of Incorporation are as follows:

 Julienne Jean 11401 West Biscayne Canal Road Miami, Florida 33161 06 HAR -6 PM 2: 16

ARTICLE SEVEN - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ____ day of March, 2006.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for JJ Beauty Supply, Inc., at the place designated in the Articles of Incorporation, states that the undersigned is familiar and accepts the obligations of that position pursuant to Section 607.051(3), Florida Statutes.

Date: <u>March</u>, 2006

Udienna Jean Registered Agent