

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BOCA BEAUTY INSTITUTE, INC.

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**ARTICLES OF INCORPORATION
OF
BOCA BEAUTY INSTITUTE, INC.**

ARTICLE 1

NAME

The name of the Corporation is Boca Beauty Institute, Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 70 South Dixie Highway, Boca Raton, Florida 33432.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 70 South Dixie Highway, Boca Raton, Florida 33432.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of One Cent (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

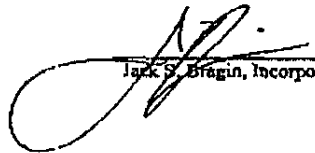
The street address of the initial registered office of the Corporation is 70 South Dixie Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of the Corporation at that office is Jack S. Bragin.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Jack S. Bragin, 70 South Dixie Highway, Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 26th day of July, 2006.



Jack S. Bragin, Incorporator

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Jack Bragin

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BOCA BEAUTY INSTITUTE, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.



Jack S. Bragin

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