

**Electronic Articles of Incorporation  
For**

P07000024440  
FILED  
February 23, 2007  
Sec. Of State  
ksaly

LILY'S BEAUTY SUPPLY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LILY'S BEAUTY SUPPLY INC

**Article II**

The principal place of business address:

4617 LAKE WORTH ROAD  
GREEN ACRES, FL. 33463

The mailing address of the corporation is:

4617 LAKE WORTH ROAD  
GREEN ACRES, FL. 33463

**Article III**

The purpose for which this corporation is organized is:

BEAUTY SUPPLIES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHERLY ROJAS  
4617 LAKE WORTH ROAD  
GREEN ACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROJAS CHERLY

### **Article VI**

The name and address of the incorporator is:

ROJAS CHERLY  
4617 LAKE WORTH ROAD

GREEN ACRES, FL 33463

Incorporator Signature: ROJAS CHERLY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHERLY ROJAS  
4617 LAKE WORTH ROAD  
GREEACRES, FL. 33463

### **Article VIII**

The effective date for this corporation shall be:

02/23/2007