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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BOULIN BEAUTY SALON, INC.**

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**BOULIN BEAUTY SALON, INC.**

The principal place of business of this corporation shall be:

**375 NE 54<sup>TH</sup> STREET  
MIAMI, FL 33137**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: 20,000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**MIDRESE PIERRE LOUIS  
1130 NE 113<sup>TH</sup> STREET  
MIAMI, FL 33161**

**PRESIDENT**

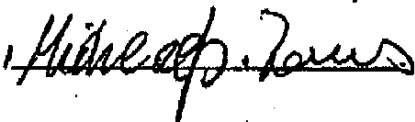
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23RD of AUGUST, 2007.

MIDRESE PIERRE LOUIS  
1130 NE 113<sup>TH</sup> STREET  
MIAMI, FL 33161

Signature(s) of Incorporator



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

**BOULIN BEAUTY SALON, INC.**

2.- The name and address of the registered agent and office is:

**MIDRESE PIERRE LOUIS**

**(P O BOX NOT ACCEPTABLE)**

**1130 NE 113<sup>TH</sup> STREET  
MIAMI, FL 33161**

**(CITY/STATE/ZIP)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

*Michael J. Davis*

Title President

Date August 23, 2007

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature

*Michael J. Davis*

Date August 23, 2007

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