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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DATE JAN 17 2008

STEPHEN K. LOFFREDO

ATTORNEY AT LAW

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VIA FEDERAL EXPRESS

January 15, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Circle
Tallahassee, Florida 32301

Re: New Filing, Judy's Beauty Supply, Inc.

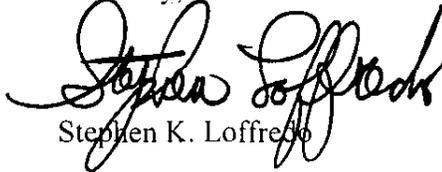
Attention: New Filings

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,



Stephen K. Loffredo

Encl.

Cc: Ms. Judith M. Caris

ARTICLES OF INCORPORATION
FOR
Judy's Beauty Supply, Inc.

FILED

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.

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SECRETARY OF STATE
Tallahassee, FLORIDA

ARTICLE ONE – NAME

The name of the corporation shall be **Judy's 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 Judith M. Caris.

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,

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

1. Judith M. Caris, President/Director
740 Northeast 146th Street
North Miami, Florida 33161

ARTICLE SIX – INCORPORATOR

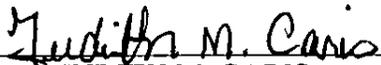
The name and street address for the Incorporator of these Articles of Incorporation is as follows:

1. Judith M. Caris
740 Northeast 146th Street
North Miami, Florida 33161

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 15 day of January, 2008.

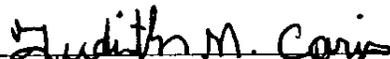


JUDITH M. CARIS

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for Judy's 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: Jan 15 2008

By: 

Judith M. Caris, Registered Agent

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