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DIVISION OF CORPORATION

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KERATIN SALES CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NO 8000/323/13

**ARTICLES OF INCORPORATION  
OF  
KERATIN SALES CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I.  
NAME.**

The name of the Corporation is: KERATIN SALES CORPORATION

**ARTICLE II.  
DURATION.**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III.  
PURPOSE.**

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

**ARTICLE IV.  
PRINCIPAL OFFICE AND MAILING ADDRESS.**

The principal office and mailing address of the Corporation is: KERATIN SALES CORPORATION, 7700 Congress Avenue, Suite 2201, Boca Raton, Florida 33487

**ARTICLE V.  
CAPITAL STOCK.**

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

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LAWRENCE A. CAPLAN, PA  
1900 CONCORDATE BLVD  
BOCA RATON, FL 33431  
FLORIDA BAR # 400531

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ARTICLE VI.  
INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.  
1900 CORPORATE BLVD., SUITE 400E  
BOCA RATON, FLORIDA 33431

ARTICLE VII.  
INCORPORATOR.

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.  
1900 CORPORATE BLVD., SUITE 400E  
BOCA RATON, FLORIDA 33431

ARTICLE VIII.  
DIRECTORS

The initial directors of the Corporation and their addresses are as follows:

MELVYN HOWARD  
3347 NW 53<sup>rd</sup> Circle  
Boca Raton, Florida 33487

ARTICLE IX.  
POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE X.  
AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May, 2008.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Incorporator


STATE OF FLORIDA :

: ss:

COUNTY OF PALM BEACH :


I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 15 day of May, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Susan C. Ramalho  
Commission # DD670130  
Expires: MAY 09, 2011  
BONDED THRU ATLANTIC BONDING CO, INC

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Susan C. Ramalho  
Commission # DD670130  
Expires: MAY 09, 2011  
BONDED THRU ATLANTIC BONDING CO, INC


HO 8000132313

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That KERATIN SALES CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 1900 Corporate Blvd., Suite 400E, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, Incorporator  
\_\_\_\_\_  
MAY 15, 2008  
DATE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
LAWRENCE A. CAPLAN, P.A.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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