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December 19, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Onesource Beauty Supply and Equipment, Inc.

	Filing Evidence □ Plain/Confirmation Cop		
	⊠ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request □ Photocopy □ Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

OF

ONESOURCE BEAUTY SUPPLY AND EQUIPMENT,

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I:

The name of the corporation shall be:

OneSource Beauty Supply and Equipment, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal address of the Corporation will be 7425 Andorra Pl, Boca Raton, FL 33433.

ARTICLE III: DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE IV: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (100,000) shares at \$1.00 par value.

ARTICLE VI: <u>PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

NAME	ADDRESS	OFFICER TITLE
Marc B. Putterman	12486 Equine Lane	President / Secretary
	Wellington, FL 33414	
Jacqueline M. Putterman	12486 Equine Lane	Vice President / Treasurer
•	Wellington, FL 33414	

ARTICLE VIII: REGISTERED AGENT

The name and address of the person who shall initial be the registered agent for this corporation is: Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles is as follows: Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Douglas A. Conen, Registered Agent

Date

Douglas A. Cohen, Incorporator

Date

12-18-08

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted: That OneSource Beauty Supply and Equipment, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7425 Andorra Pl, Boca Raton, FL 33433., County of Palm Beach, State of Florida, has named Douglas A. Cohen located at, 7425 Andorra Place, Boca Raton, Florida 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By

Ouglas A. Cohen

SECHENARY OF STATE

