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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE BEAUTY CLUB CORPORATION

FAX AUDIT NUMBER: H95000001300

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TO

FEB-01-1995 13:08 FROM EMPIRE

ARTICLES OF INCORPORATION

④

THE BEAUTY CLUB CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE BEAUTY CLUB CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ZEIDA ZINCKE		
ADDRESS	10905 S.W. 40th St.		
CITY	Miami	FLORIDA	zip 33166

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ZEIDA ZINCKE		
ADDRESS	10905 S.W. 40th St.		
CITY	Miami	FLORIDA	zip 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ZEIDA ZINCKE		
ADDRESS	7295 S.W. 34 Street Road		
CITY	Miami	STATE Florida	zip 33155
NAME	YAMILÉN C. SANCHEZ		
ADDRESS	12960 S.W. 86 Lane		
CITY	Miami	STATE Florida	zip 33183
NAME			
ADDRESS			
CITY		STATE	zip

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LAZARO TORO / TORO TAX SERVICE, INC. / 7278 SW 8th ST. Miami, FL 33144 (305) 266-2483

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ZEIDA ZINCKE		
ADDRESS	7295 S.W. 34 Street Road		
CITY	Miami	STATE	Florida ZIP 33195
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of February, 1995.

(X) *Zeida Zincke* (Seal)
 (X) _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) ss
 COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

—ZEIDA ZINCKE—

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of February, 1995.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

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NY 500 0001 300

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

THE BEAUTY CLUB CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0301, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

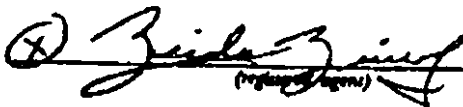
at 10605 S.W. 40th St. Miami, FL 33165

has named ZEIDA ZINCKE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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