



95000013442

Palm Lakes Plaza
7340 W. Atlantic Blvd.
Margate, FL 33063
(305) 978-1356

January 31, 1995

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Choices Beauty Products, Inc.

RECEIVED
FEB 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001398855
-02/07/95 - 01031 - 010
+++122.50 +++122.50

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours

Larry J. Schluchter
Larry J. Schluchter

Choices Beauty Products, Inc.
8173 N. Pine Island Rd.
Tamarac, FL 33321

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ab11
c0671

695-2950
2/9/95
(J)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

LARRY J. SCHULCHTER
8173 NO. PINE ISLAND ROAD
TAMARAC, FL 33321

SUBJECT: CHOICES BEAUTY PRODUCTS, INC.
Ref. Number: W95000002950

We have received your document for CHOICES BEAUTY PRODUCTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00005662

ARTICLES OF INCORPORATION
of

Choices Beauty Products, Inc.

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:

Choices Beauty Products, Inc.

Principal Address: 8173 N. Pine Island Rd.
Tamarac, FL 33321

Article II - Duration

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

Article III - Purpose

This 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(\$1.00) par value Common Stock which shall be designated "Common Stock."

Article V - Initial Registered Office and Agent

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

Larry J. Schluchter
7340 W. Atlantic Blvd.
Margate, FL 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

This corporation shall have one(1) director(s) 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 directors of the corporation are as follows:

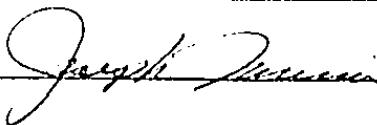
Joseph Farina
19563 Bayview Rd.
Boca Raton, FL

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

Joseph Farina
19563 Bayview Rd.
Boca Raton, FL

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.



STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Farina known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
5 FEB 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent
of

Choices Beauty Products, Inc.
8173 N. Pine Island Rd.
Tamarac, FL 33321

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

7340 W. Atlantic Blvd.
Margate, FL 33063

has named Larry J. Schluchter located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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