

R.N.A. ACCOUNTING AND TAX SERVICES
7863 W. Sample Road
Coral Springs, FL 33065
(305) 341-8750

P95000045828

June 01, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500001508085
-06/08/95--01023--019
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are two copies of the Articles of Incorporation for
B & M BEAUTY SUPPLY, Incorporated and a check for the filing
fees and other expenses.

Please forward the certified copy of the Articles of
Incorporation to this office.

Thanks for your assistance.

Respectfully yours,

Norvius Anor
Accountant

BSB

JUN 13 1995

FILED
95 JUN -7 PM 4:37
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

of

B & M BEAUTY SUPPLY, INC.

FILED
95 JUN -7 PM 4:37
TALLAHASSEE, FLA

WE, the undersigned. hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

B & M BEAUTY SUPPLY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the
corporation is:

5466 N.W. 19th Street

Lauderhill, FL 33313

ARTICLE VII

The number of Directors of this corporation shall be at least
ONE (1) and no more than NINE (9).

ARTICLE VIII

The names and street addresses of the members of the first
Board of Directors of the corporation are as follows:

Joseph D. Mercily, President

1151 N.E. 17th Ct. #23

Fort lauderdale, FL 33305

Marie J. Mercily, Vice-President

1151 N.E. 17th Ct. #23

Fort Lauderdale, FL 33305

ARTICLE IX

The names and street addresses of the persons signing these
Articles of Incorporation as subscribed are as follows:

Joseph D. Mercily

1151 N.E. 17th Ct. #23, Fort Lauderdale FL 33305

Marie J. Maercily

1151 N.E. 17th Ct. #23, Fort Lauderdale, FL 33305

ARTICLE X

The existence of this corporation shall begin on the date the
Articles of Incorporation are filed of record.

In witness whereof, the undersigned, JOSEPH D. MERCILY and
MARIE J. MERCILY natural persons, competent to contract,
have hereunto set their hands and seal this 1st day of

June, 1995.

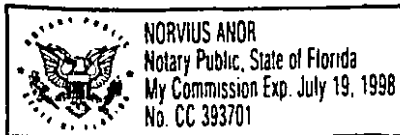
[Signature] (SEAL)
Marie J. Mercily (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of
Florida personally appeared Joseph D. Mercily
& Marie J. Mercily to me well known
and known to be the individuals described and who executed
the foregoing Articles of Incorporation, and they
acknowledged before that they executed the same freely and
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 1st day of June,
1995.



[Signature]
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: 07/19/98

7

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

B & M BEAUTY SUPPLY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That B & M BEAUTY SUPPLY., INCORPORATED
desiring to organize under the Laws of the State of Florida
with its principal offices as indicated in the Articles of
Incorporation, in the city of Lauderdale, County of Broward,
State of Florida has named
Norvius Anor located at:

7863 W. Sample Road, Coral Springs, FL 33065
as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 said Act relative to
keeping open said office.

By: *Norvius Anor*
Resident Agent

FILED
JUN-7 11 4:37