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ARTICLES OF INCORPORATION

OF

BEAUTY SENSATIONS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be BEAUTY BENSATIONS, INC.. The mailing address of this corporation shall be 3834 W. Broward Boulevard, Plantation, Florida 33312.

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually. The corporate existence will commence with the filing of these articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

This instrument was prepared by: JOHN R. PECK Attorney at Law Sisi Kiramar Parkway Suite 312-C Miramar, Piorida 33023 Telephone: (305) 981-2700 Fla. Bar No. 128884

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ARTICLE IY CAPITAL STOCK

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE Y REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is Winston Anderson, 7618 Grandview Boulevard, Miramar, Florida 33023. The street address of the initial registered office of the corporation shall be 3834 W. Broward Boulevard, Plantation, Florida 33312.

ARTICLE VI SECTION 1244

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code, and that the corporation may file as a Subchapter 5 corporation.

ARTICLE VII INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation is:

Winston Anderson

7618 Grandview Boulevard, Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned has hereunto set his

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hand and egal on this _	birth day of		
V11	heton Anderson,	Incorporator (SEA)	L)
STATE OF FLORIDA) COUNTY OF BROWARD)	1,		
	y 19 <u>95</u>	acknowledged before me to , by Winston Anderson, who has produced	
and who did not take an	(Signature of Notary Pu	eck Peck Peck	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 607.0501(3) of the Florida Statutes, the following is submitted:

That BEAUTY SENSATIONS, INC.. desiring to organize under the laws of the State of Florida, with its principal office at 1814 W. Broward Boulevard, Plantation, Florida 13312, has named Winston Anderson, whose address is 7618 Grandview Boulevard, Miramar, Florida 33023, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.

Winston Anderson

Registered Agent

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