

H95000067527

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000-0127
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE BEAUTY CENTER, INC.
FAX AUDIT NUMBER: H95000009655
DATE REQUESTED: 08/30/1995
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TALLAHASSEE, FLORIDA

[Handwritten signatures and notes]

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AUG 31 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: THE BEAUTY CENTER, INC.
REF: W95000017571

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

RE-FAX ENTIRE DOCUMENT AGAIN.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009655
Letter Number: 695A00040572

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE BEAUTY CENTER, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be: The Beauty Center, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 221 W. Hallandale Bch. Blvd., Hallandale, FL 33009.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Steven Siegelau, CPA
1700 University Dr. #300
Coral Springs, FL 33071
(305) 753-2222

SS960000564-

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Steven Siegelau, 221 W. Hallandale Bch Blvd., Hallandale, Florida 33009.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Steven Siegelau, 221 W. Hallandale Bch. Blvd., Hallandale, Florida 33009.

The undersigned has executed these Articles of Incorporation this 30th day of August, 1995.

Signature:

Steven Siegelau

Date:

8/30/95

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: The Beauty Center, Inc.
2. The name and address of the registered agent is: Steven Siegelau
221 W. Hallandale Bch Blvd., Hallandale. Fl 33009.

Signature: _____

St. Siegelau

Date: _____

8/30/95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

St. Siegelau

Date: _____

8/30/95

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TALLAHASSEE, FLORIDA
1995
10:51

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Steven S. Siegelau CPA, P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071
Telephone: (305) 753-2222
Fax: (305) 753-1123

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Beauty Center, Inc.

Please be advised that we have changed our mailing address.
Our new address is 1503 Las Olas Blvd., Fort Lauderdale, FL 33312.

Thank You,

Elaine Ochtera

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 27 PM 3:25