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FAX: (904) 922-4000

SUITE 200
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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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(((H96000003676))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CANDY BEAUTY SALON, INC.
FAX AUDIT NUMBER: H96000003676
DATE REQUESTED: 03/14/1996
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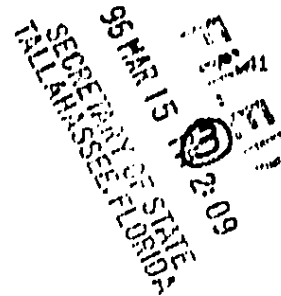
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CANDY BEAUTY SALON, INC.

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

ARTICLE I

The name of the corporation shall be : CANDY BEAUTY SALON, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be : 17 N.W. 19th Avenue, Miami, Florida 33125

ARTICLE III

The number of shares of stock that this corporation is authorized at any one time is :

The total sum of 100 shares, which having a par value of 1.00

ARTICLE IV

The name and address of the initial registered agent is :

Milady Rufino, Pres./Treas. 17 N.W. 19th Avenue, Miami, Florida 33125

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Milady Rufino, Pres./Treas. 17 N.W. 19th Avenue, Miami, Florida 33125

Carolina Da La Rosa, V. Pres./Sec. 17 N.W. 19th Avenue, Miami, Florida 33125

PREPARED BY : ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY #100
Miami, FL 33155
(305) 662-1824

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The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of March, 1996.

Miledy Rufino
SIGNATURE
Carolina de la Rosa
SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CANDY BEAUTY SALON, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

H 960000 03676

Miledy Rufino
SIGNATURE

3/11/96
DATE