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**DEBORAH FISCHER MORAITIS, ESQUIRE**

BAINNETT BANK TOWER  
2020 E. COMMERCIAL BOULEVARD, SUITE 701  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE 954 / 492-4229  
FAX 954 / 489-0434

May 7, 1996

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

000001822730  
-05/15/96--01076--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **NIQUE'S BEAUTY SUPPLY, INC.**  
Our File: 96-320

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office, along with our check in the amount of \$70.00, representing the filing fee regarding:

**NIQUE'S BEAUTY SUPPLY, INC.**

Please return a stamped copy of the Articles of Incorporation to our office in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this regard.

Very truly yours,

*Deborah Fischer Moraitis*  
DEBORAH FISCHER MORAITIS

DFM/dhs  
Enc.

FILED  
96 MAY 14 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DFM*  
*5/15/96*

FILED

96 MAY 14 AM 10 28

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NIQUE'S BEAUTY SUPPLY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is NIQUE'S BEAUTY SUPPLY, INC., whose principal place of business is 167 West Hillsboro Boulevard, Deerfield Beach, Florida 33441.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is:

C/O Veronique Zilma  
167 West Hillsboro Boulevard  
Deerfield Beach, Florida 33441

**ARTICLE VI**

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Voronique Zilma  
167 West Hillsboro Boulevard  
Deerfield Beach, Florida 33441

**ARTICLE VII**

The name and address of the incorporator is:

DEBORAH FISCHER MORAITIS, ESQ.  
2929 East Commercial Boulevard  
Suite 701  
Ft. Lauderdale, Florida 33308  
(954) 492-4229

**ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

**ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 9th day of May, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 9th day of May, 1996.

  
DEBORAH FISCHER MORAITIS, ESQ.

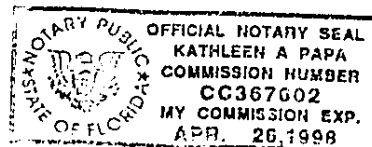
STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority personally appeared DEBORAH FISCHER MORAITIS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 9th day of May, 1996.

  
Notary Public, State of Florida

My Commission Expires:



**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

I am familiar with and hereby accept the obligations of  
Registered Agent for NIQUE'S BEAUTY SUPPLY, INC.

*Veronique Zilma*  
Veronique Zilma  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF *Bravard* )

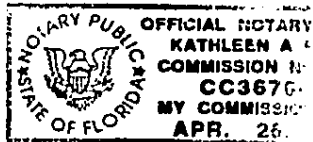
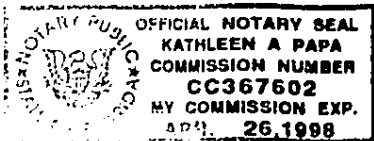
BEFORE ME, the undersigned authority personally appeared  
VERONIQUE ZILMA, who is known to be the person described in and who  
is named as the Registered Agent in the above Articles of  
Incorporation, and she freely and voluntarily acknowledged before  
me according to law that she has authorized said corporation to  
name her as its initial Registered Agent for the purposes mentioned  
and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal at Ft. Lauderdale , in said County and State this  
9th day of May, 1996.

*Kathleen G. Papa*  
Notary Public, State of Florida

My Commission Expires:

Affiant is personally known \_\_\_\_\_ or provided the following form of  
identification FL Driver License 245086069 208-0



FILED  
96 MAY 14 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA