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6/14/98 129
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PERMANENT SOLUTIONS COSMETICS, INC.
FAX AUDIT NUMBER: H96000008388
DATE REQUESTED: 06/14/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:18:56
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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EMPIRE CORPORATE KIT

Prepared By:

Sharon L. Thibault, CPA
5740 Hollywood Blvd. #202
Hollywood, FL 33021
954.967-8200

ARTICLES OF INCORPORATION

OF

PERMANENT SOLUTIONS COSMETICS, INC.

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P.06/17

(5)

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Article I - Name

The name of the corporation is: Permanent Solutions Cosmetics, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 per value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Sandra Hornick
5341 N.W. 32nd Street
Margate, FL 33063

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Sandra Hornick
5341 N.W. 32nd Street
Margate, FL 33063

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Article VII - Incorporator

The name and address of the person signing these articles is:

Sandra Hornick
5341 N.W. 32nd Street
Margate, FL 33063

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 12th day of June, 1996.

Sandra Hornick
Sandra Hornick

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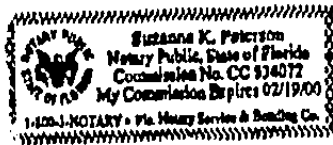
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STATE OF: FLORIDA)
COUNTY OF: BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above personally appeared Sandra Hornick known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 12th day of June, 1996.

My Commission Expires:



Suzanne K. Peterson
Notary Public
State of Florida at Largo

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JUN-14-1996 14:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 607.34 Florida Statutes, the following is
submitted:

First-That PERMANENT SOLUTIONS COSMETICS, INC. desiring to organize
under the laws of the State of FLORIDA with its principal office,
as indicated in the articles of incorporation at the city of
MARGATE, County of BROWARD, State of FLORIDA, has named SANDRA
HORNICK located at 5341 N.W. 32 STREET, MARGATE, FL 33063 as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

By Sandra Hornick
SANDRA HORNICK

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