

27 June 1996

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

P96000056293

EFFECTIVE DATE  
June 27, 1996

Subject: Kim's Beauty Boutique, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and cashier's check in the amount of \$ 122.50. Please record the original and return our copy to:

From: Kim's Beauty Boutique, Inc.  
1104 Winthrop Court  
Winter Springs, FL 32708  
(407) 696-2200

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/3/96

**ARTICLES OF INCORPORATION**

OF

**Kim's Beauty Boutique, Inc.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

**ARTICLE I: NAME**

The name of the corporation shall be:

Kim's Beauty Boutique, Inc.

**EFFECTIVE DATE**  
June 27, 1996

**ARTICLE II: ADDRESS**

The initial address of the principle office of this Florida corporation is:

1104 Winthrop Court  
Winter Springs, Florida 32708

**ARTICLE III: PURPOSE**

The general nature of the business to be transacted by this corporation is:

Beautician services, beauty products

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV: CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500).

**ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common, Par Value \$1.00

**ARTICLE VI: PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

**ARTICLE VII: DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

**ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director is:

Kim Norrell  
1104 Winthrop Court  
Winter Springs, Florida 32708

**ARTICLE IX: AGENT**

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this corporation is:

Kim Norrell  
1104 Winthrop Court  
Winter Springs, Florida 32708

**ARTICLE X: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Kim Norrell  
1104 Winthrop Court  
Winter Springs, Florida 32708

**ARTICLE XI: INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

**ARTICLE XII: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on the 17<sup>th</sup> day of  
June, 1996 A.D.

Kim Norrell

STATE OF FLORIDA           )  
COUNTY OF                )SS.:

I HEREBY CERTIFY, that on this day, before me, an officer  
duly authorized in the State and County aforesaid to take  
acknowledgments, personally appeared before me

Kim Norrell

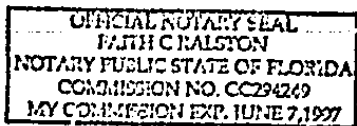
to me known to be the person described in and who executed  
the foregoing Articles of Incorporation, and acknowledged  
before me that she executed the same.

WITNESS my hand and official seal in the County and State  
last aforesaid this 27<sup>th</sup> day of JUNE 1996 A.D.

Faith C. Ralston

NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I, Kim Norrell, having been named to act as  
the Registered Agent to accept services of process for Kim's  
Beauty Boutique, Inc. designated by the corporation, I  
accept to act in this capacity and to comply with the  
provisions of said act relative to keeping said office open.

DATED THIS 27<sup>th</sup> day of June, 1996 A.D.

Kim Norrell  
Kim Norrell