

Jacksonville, Florida 32256

Robert L. Rowe, Jr.
R. Leo Rowe, III

Telephone (904) 730-2070
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July 24, 1996

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

RE: BEAUTY REMEMBERED, INC.
Our File No. 3858

Gentlemen:

Please file the two originals of the Articles of Incorporation of BEAUTY REMEMBERED, INC., a proposed Florida corporation. Please certify and return one of the enclosed originals to us. Our check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems at (904) 730-2070.

Thank you for your assistance.

Very truly yours,

~~K. Lee Rowe, III~~

LR:cc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5:43
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**ARTICLES OF INCORPORATION OF
BEAUTY REMEMBERED, INC.**

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SECRET
FALLS CHURCH, VA 22044

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is BEAUTY REMEMBERED, INC. and the mailing address is 14286-19 Beach Boulevard, Suite 378, Jacksonville, Florida 32250.

II. TERM OF EXISTENCE

This corporation is to exist perpetually.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The name and address of the initial director of this corporation is Mary M. Arnold, 14286-19 Beach Boulevard, Suite 378, Jacksonville, Florida 32250.

VII. INCORPORATORS

The name and address of the person signing these Articles is Mary M. Arnold,
14286-19 Beach Boulevard, Suite 378, Jacksonville, Florida 32250.

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TALLAHASSEE, FLORIDA

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set
my hand and seal on July 24, 1996.

Mary M. Arnold
Mary M. Arnold

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on July 24, 1996,
Mary M. Arnold, who is personally known to me or who has produced her Florida
Driver's License as identification and who did not take an oath.

Chelsea D. Edenfield



CHELSEA D. EDENFIELD
My Commission CC452822
Expires Apr 13, 1999
Bonded by NFNU
800-324-6388

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent
for BEAUTY REMEMBERED, INC., a proposed Florida Corporation.

Dated on July 24, 1996.

R. Lee Rowe, III
R. Lee Rowe, III, -- Vice President