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9/06/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: HAIR ESSENTIALS, INC.

AUDIT NUMBER.....H96000012486

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

H96-12486

of HAIR ESSENTIALS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: HAIR ESSENTIALS, INC.Address of the Corporation: 5828 JOG ROADLAKE WORTH, FLORIDA 33467

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

5828 JOG ROAD, LAKE WORTH, FLORIDA 33467and the name of the initial registered agent at such address is DIANE PARKHURST

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Diane Parkhurst
Signature of Registered Agent9/13/96
Date

DIANE PARKHURST

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. DIANE PARKHURST3925-10 LONGBOW LANEWEST PALM BEACH, FL 33414

Article 7: The Name and address of the incorporator is:

CASEY PURVIS5824 JOG ROADLAKE WORTH, FL 33467

In witness whereof I have subscribed my name

Casey A. Purvis
Signature of Incorporator

CASEY PURVIS

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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