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Please remit invoice number with payment TERMS: NET 10 OAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF



HEAVENLY TOUCH BEAUTY SALON& SUPPLIES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY TOUCH BEAUTY SALON & SUPPLIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

6108 SW 7 TH ST MARGATE FL 33068

ARTICLE III CAPITAL STOCK

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

500 shares at \$1.00 par value

ARTICLE IV INITIALN REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent is:

REBECCA FEVRIER
6800 NW 7 CT
MARGATE FL 33063

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

REBECCA FEVRIER 6800 NW 7 CT MARGATE FL 33063

The underersigned incorporator (s) has (have) executed these Articles of Incorporation this

30 day of Septiembre, 1996

Signature PRESIDENT

Signature VICE/PRESIDENT

Signature TREASURER CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HEAVENLY TOUCH SALON & SUPPLIES INC

2. The name and address of the registered agent and office is:

REBECCA FEVRIER 6800 NW 7 CT MARGATE FL 33063

(P.O Box not acceptable)

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, i hereby accept the appointmentas registeree agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registerd agent.

Signature

9/30/96 Dat

Date