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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001994554--8
-11/01/96--01105--010
*****70.00 *****70.00

Subject : Brenda's Beauty Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

From : Brenda Johnson
(407) 394-6477

11/5/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Brenda's Beauty Corporation.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 1515 S. Federal Hwy, Suite 117, Boca Raton, Florida 33432 and the name of the initial Registered Agent at such address is Brenda Johnson.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Brenda Johnson
1515 S Federal Highway
Suite 117
Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have Subscribed my name this 29 day of Oct., 1996.

Brenda Johnson
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of Palm Beach

On this 29 day of October, 1996, before me personally appeared Brenda Johnson known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Janet Horne
NOTARY PUBLIC

My commission expires JANET HORNE
Notary Public, State of Florida
My Comm. Expires Nov. 1, 1997
No. CC 827288

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Brenda's Beauty Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 1515 S. Federal Highway, Suite 117, Boca Raton, Florida 33432 nominates Brenda Johnson located at 1515 S. Federal Highway Suite 117, Boca Raton, Florida 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 29 day of Oct., 1996.

Brenda Johnson