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PRINTELINE ACCOUNT NO. : 072100000032

REFERENCE: 148859 119520A

AUTHORIZATION: at

COST LIMIT : \$ 70.00

ORDER DATE: November 8, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 148859-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: FEMME COIFFURE, INC.

ENGLISH TRANS: Woman's HAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

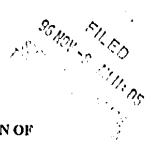
CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

1CR 11-12-96

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Promise Red Legal and Forest he have as in 2 trademark of Promise Half log and in biothest to CC harmonic.



ARTICLES OF INCORPORATION OF FEMME COIFFURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is FEMME COIFFURE, INC.

ARTICLE II OFFICES

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

3300 NE. 191 STREET #1117 AVENTURA, FL 33180

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: BEAUTY SALON SERVICES
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1,000 common shares at 5.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

RAPHAEL REBOH 3300 NE. 191 STREET #1117 AVENTURA, FL 33180

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (6). The name and address of each director is:

RAPHAEL REBOH, GABRIEL REBOH, ARMAND REBOH, DANIEL REBOH, MARCEL REBOH, AND FLORY BORDEN.

3300 NE. 191 STREET #1117 AVENTURA, FL 33180

President (rr)

Vice-president (gr)

Secretary (ar)

Secretary Assistant (dr)

Treasurer (mr)

Treasurer Assistant (fb)

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

RAPHAEL REBOH, President GABRIEL REBOH, Vice president ARMAND REBOH, Secretary DANIEL REBOH, Secretary Assistant MARCEL REBOH, Treasurer AND FLORY BORDEN, Treasurer Assistant 3300 NE. 191 STREET #1117

AVENTURA, FL 33180

The undersigned has (have) executed these Articles of Incorporation this

31 day of <u>October</u> , <u>1996</u>		
Mill Miller		
Signature/President		
Tean My Son		
Signature/Vice-President		
funion		
Signature/Secretary		
D Repol		
Signature/Secretary Assistant		
Signature/Treasurer		
Signature/Treasurer Assistant		

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: FEMME COIFFURE, INC.
- 2. The name and address of the registered agent and office is:

		o) O	
RAPHAEL REBOH 3300 NE. 191 STREET. #1117 AVENTURA, FL 33180		HON -0 .	-1
Eso, Relin.	1	S0 411.	ت
Signature/corporate officer (GR)			
Titlevice-president			
Date10/31/96			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.