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FROM: ACE INDUSTRIES, INC.
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NAME: HAIR BY GISELLE, INC.

AUDIT NUMBER.....H96000016820

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

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ARTICLES OF INCORPORATIONO FHAIR BY GISELLE, INC.

The undersigned subscriber to these articles, a natural person, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is:

HAIR BY GISELLE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes; as the same shall exist from time to time] and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a \$1.00 par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is 5746 Bird Road, South Miami, Fl. 33135.

B. The name of the initial registered agent of the corporation is Gisela Grippo; whose signature at the end hereof constitutes his acceptance of such designation.

C. The initial principal place of business of the corporation

PREPARED BY:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

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is 5746 Bird Road, South Miami, Florida, 33155.

D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.

E. These designations are made in accordance with Sections 607.034(1), 607.034(3), 607.164(1)(h) and 48.091, Florida Statutes.

ARTICLE VI

A. The initial board of directors of the corporation shall consist of one director, whose name and address is Gisela Grippo, 1447 W. 40th St., Hialeah, Fl. 33012.

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than seven nor less than one.

C. The initial director shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.


ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber to these articles of incorporation is Gisela Grippo, 1447 W. 40th St., Miami, Fl. 33012.

In witness whereof I have executed these articles of incorporation as subscriber and designated registered agent on November 27, 1996.


GISELA GRIPPO
As Subscriber and
Registered Agent

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