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EMPIRE CORPORATE KIT
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LORD & POSE HAIR, SKIN & NAILS

AUDIT NUMBER.....H97000001680

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

EMPIRE

SUBJECT: LORD & POSE HAIR, SKIN & NAILS, INC.
REF: W97000002267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

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EMPIRE CORPORATE KIT

P.03/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

H97000001680

ARTICLES OF INCORPORATION

OF

LORD & POSE HAIR, SKIN & NAILS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: **LORD & POSE HAIR, SKIN & NAILS, INC.**

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be 8310 Mills Dr. Town & Country Center, Miami, Florida 33183-4838. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Mirtha Pose. Address: 6325 SW 105th Place, Miami, Florida 33193.

Andy Martiney, CPA
8360 W. Flagler St. # 205
Miami, FL 33144
(305) 559-3000

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ARTICLE VI

The number of directors constituting its initial Board of Directors are ONE (1) whose names and addresses are:

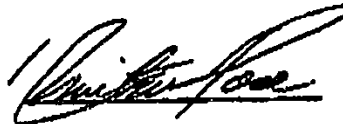
NAME/ADDRESS

Mirtha Pose
6325 SW 105th Place
Miami, FL 33144

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

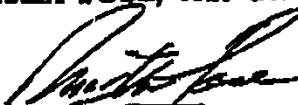
IN WITNESS WHEREOF: We have hereunto set our hands and seals this 27th day of January 1996.



ARTICLE VIII

The name of the incorporator is MIRTHA POSE, 6325 SW 105th Place, Miami, Florida 33193.

Signature



Incorporator

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Lord & Pose Hair, Skin & Nails, Inc.
2. The name and address of the registered agent is:

Mirtha Pose
6325 SW 105th Place
Miami, Florida 33193

SIGNATURE 
(Corporate Officer)

TITLE Precs

DATE 1-27-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS
OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE 

DATE 1-27-97

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TALLAHASSEE, FLORIDA