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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

800 FLEMING STREET

POST OFFICE BOX 1900

KEY WEST, FLORIDA 33041-1900

FILED

97 MAY 15 PM 3:43

TALLAHASSEE, FLORIDA

JOHN M. SPOTTSWOOD, JR.

WILLIAM B. SPOTTSWOOD

May 14, 1997

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1976)

TELEPHONE

305 - 294 - 9558

TELECOPIER

305 - 292 - 1982

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

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-05/15/97--01048--005

\*\*\*\*122.50 \*\*\*\*122.50

Re: Beauty Boutique of Key West, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$122.50 as payment for the filing fee and a certified copy of the Articles. I have also enclosed a prepaid Federal Express for you to return the certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

JOHN M. SPOTTSWOOD, JR.

JMSjr/rrg

Enclosures

Federal Express

BH/19/97

ARTICLES OF INCORPORATION

FILED  
97 MAY 15 PM 3:43

STATE OF FLORIDA

- FIRST: The name of this corporation is: BEAUTY BOUTIQUE OF KEY WEST, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Martha C. Arencibia, 122 Avenue F, Key West, FL 33040.
- FIFTH: The name and address of the initial directors are: Sabrina M. Tarbell, whose address is 618 Dey Street, Key West, FL 33040; Kimberly L. Arencibia, whose address is 1920 Patterson Avenue, Key West, FL 33040; and Martha C. Arencibia, whose address is 122 Avenue F, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The names and addresses of the incorporators of this corporation are: Sabrina M. Tarbell, whose address is 618 Dey Street, Key West, FL 33040; Kimberly L. Arencibia, whose address is 1920 Patterson Avenue, Key West, FL 33040; and Martha C. Arencibia, whose address is 122 Avenue F, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 600 Front Street, C-2, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation this

FILED  
31 day of  
97 MAY 15 PM 3:43

Incorporators:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sabrina M. Tarbell  
SABRINA M. TARBELL

Kimberly L. Arencibia  
KIMBERLY L. ARENCIBIA

Martha C. Arencibia  
MARTHA C. ARENCIBIA

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this day of May, 1997, by SABRINA M. TARBELL, KIMBERLY L. ARENCIBIA and MARTHA C. ARENCIBIA, who are personally known to me or who have produced as identification.

[Signature]  
NOTARY PUBLIC

Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

Martha C. Arencibia  
MARTHA C. ARENCIBIA