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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: J & Z HAIR SUPPLY, INC.  
AUDIT NUMBER.....H97000013880  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: J & Z Hair Supply, Inc.

The principle place of business of this corporation shall be: 4556 NW 183rd Street  
Miami, FL 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500 )  
Shares of common stock; having par value of:.....(\$1.00 ) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Feng Nan Zhang	President/ Secretary	3610 N. 56 Ave #205 Hollywood, FL 33021

Sandy H. Cho, CPA  
2750 NW 3rd AVE #9  
Miami, FL 33127  
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

ADDRESS(ES)

Feng Nan Zhang

3610 N. 56th Ave #205  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 18th day of August, 19 97.

Signature(s) of incorporator(s)

Zhang Fengnan  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of August, 19 97, by Feng Nan Zhang  
(Name of incorporator)

of J & Z Hair Supply, Inc.  
(Name of Corporation)

\_\_\_\_\_  
Notary Public

(SEAL)

My Commission Expires: May 7, 1997

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**CERTIFICATE DESIGNATING  
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: J & Z Hair Supply, Inc.

2. The name and address of the registered agent and office is:

Feng Nan Zhang

4556 NW 183rd Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33055

(CITY/STATE/ZIP)

SIGNATURE Zhang Feng nan  
(Corporate Officer)

TITLE President

DATE Aug. 18, 1997

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

SIGNATURE Zhang Feng nan  
(Registered Agent)

DATE Aug. 18, 1997

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