

9/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHANN C. RODRIGUEZ~~ Luis FAX #: (305)672-9110
PHONE: (305)672-0686

NAME: GROOMINGDALES OF THE PALM BEACHES, INC.
AUDIT NUMBER.....H97000014902
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Groomingdales of the Palm Beaches, Inc.

Article II. Address

The mailing address of the Corporation is:
Groomingdales of the Palm Beaches, Inc.
11456 US Highway One
Palm Beach Gardens FL 33408

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Lisa Boughton
11456 US Highway One
Palm Beach Gardens FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lisa Boughton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

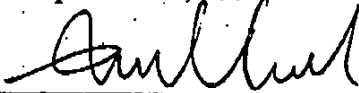
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 9, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Groomingdales of the Palm Beaches, Inc.

REGISTERED AGENT/OFFICE:

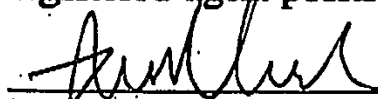
Lisa Boughton

11456 US Highway One

Palm Beach Gardens FL 33408

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LISA BOUGHTON

by L.A. Uriarte as attorney-in-fact

Date: September 9, 1997

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