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To:

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Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305)672-0686
Fax Number : (305)672-9110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Metro Beauty Supply, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Metro Beauty Supply, Inc.

Article II. Address

The mailing address of the Corporation is:
Metro Beauty Supply, Inc.
201 Alhambra Circle, Suite 500
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Peter A. Gonzalez
201 Alhambra Circle, Suite 500
Coral Gables FL 33134

Article IV. Board of Directors

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

Jose A. Goyanes

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.

Peter A. Gonzalez 1 FL Bar Member 36919
Law Offices of Peter A. Gonzalez, P.A.
201 Alhambra Circle, Suite 500
Coral Gables FL 33134
305-446-6608

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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:

Peter A. Gonzalez
Law Offices of Peter A. Gonzalez, P.A.
201 Alhambra Circle, Suite 500
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 4, 1998.


PETER A. GONZALEZ

by G.K. Kuroda as attorney-in-fact

Peter A. Gonzalez | FL Bar Member 36919
Law Offices of Peter A. Gonzalez, P.A.
201 Alhambra Circle, Suite 500
Coral Gables FL 33134
305-446-6608

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Metro Beauty Supply, Inc.

REGISTERED AGENT/OFFICE:

**Peter A. Gonzalez
201 Alhambra Circle, Suite 500
Coral Gables FL 33134**

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.



PETER A. GONZALEZ
by G.K. Kuroda as attorney-in-fact

Date: September 4, 1998.

**Peter A. Gonzalez | FL Bar Member 36919
Law Offices of Peter A. Gonzalez, P.A.
201 Alhambra Circle, Suite 500
Coral Gables FL 33134
305-446-6608**

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