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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TARA'S 3 SHADES OF EBONY INC.

Certificate of Status	0
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477 11/17/98

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: TARA'S 3 SHADES OF EBONY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 8034 LONE STAR ROAD

JACKSONVILLE, FL 32211

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JELMER ZIMMERMAN

REGISTERED OFFICE: 7815 SUNNYMEADE DRIVE NORTH

JACKSONVILLE, FL 32211

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 16 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. TARA ZIMMERMAN, 8034 LONE STAR ROAD, JACKSONVILLE, FL 32211
2. JELMER ZIMMERMAN, 8034 LONE STAR ROAD, JACKSONVILLE, FL 32211
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

TARA ZIMMERMAN

8034 LONE STAR ROAD

JACKSONVILLE, FL 32211



Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571