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ABCD ACCOUNTING
Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers
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1821 Northeast 146th Street
Miami, Florida 33181-1423

November 13, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/16/98--01089--006
*****70.00 *****70.00

RE: PREMIUM BEAUTY SUPPLY, INC.


Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I am also enclosing a Federal Express return envelope for the filed Articles and Department of State letter. I would be most appreciative if you would please expedite filing this corporation.

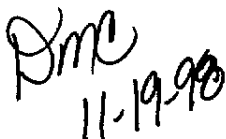
Thank you so much for your time and consideration.

Sincerely,


Robert D. Allman
Accountant

/ie

Encl.


DMC
11-19-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
PREMIUM BEAUTY SUPPLY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PREMIUM BEAUTY SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18220 N.W. 19 Street, Pembroke Pines, Florida 33029.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

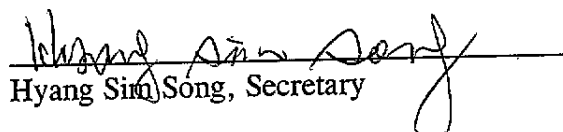
Hyang Sim Song
18220 N.W. 19 Street, Pembroke Pines, Florida 33029.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Hyang Sim Song
18220 N.W. 19 Street, Pembroke Pines, Florida 33029.

The undersigned has executed these Articles of Incorporation this 13th day of November, 1998.


Hyang Sim Song, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
PREMIUM BEAUTY SUPPLY, INC.
2. The name and address of the registered agent and office is:
Hyang Sim Song
18220 N.W. 19 Street, Pembroke Pines, Florida 33029.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Hyang Sim Song 11/13/98
Hyang Sim Song Date