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FROM-BUSINESS SERVICES

T-518 P.01/02 F-418

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Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DISCOUNT BEAUTY AND HEALTH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

H98000022160

FAX AUDIT # H98000022160

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: DISCOUNT BEAUTY AND HEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2754 Pinehurst, Weston, FL 33332

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is:

Herbert U Peglies, 2754 Pinehurst, Weston, FL 33332

Autumn L Peglies, 2754 Pinehurst, Weston, FL 33332

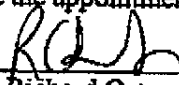
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature: 
Richard Oster, Vice-President
Business Filings Incorporated

Date 11-25-98

Signature: 
Richard Oster, Incorporator

Date 11-25-98

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TALLAHASSEE, FLORIDA

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The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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