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CORPORATION(S) NAME

AB Styles, Inc.

90 JUN - 1 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
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<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
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99 JUN - 1 - AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

AB STYLES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AB STYLES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SYLVIA ANDIS</u>		
ADDRESS	<u>800 W. CYPRESS CREEK RD. SE. 590</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>40 SYLVIA ANDIS</u>		
ADDRESS	<u>800 W. CYPRESS CREEK RD, STE. 590</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33309</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SYLVIA ANDIS		
ADDRESS	800 W. CYPRESS CREEK RD., SUITE 590		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33309
NAME	LAWRENCE BENSON		
ADDRESS	18899 LA COSTA LN.		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SYLVIA ANDIS		
ADDRESS	800 W. CYPRESS CREEK RD., SUITE 590		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33309
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of MAY, 1999.

Sylvia Andis (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AB Styles, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 800 W. CYPRESS CREEK RD., STE 590
FT. LAUDERDALE, FL 33309

has named SYLVIA ANDIS
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Sylvia Andis
(registered agent)

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TALLAHASSEE FLORIDA