

Division of Corporations

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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.**GEM SALON CO.**

Certificate of Status	0
Certified Copy	1
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B. McKnight JUN 25 1999

H99-15561

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GEM SALON CO.

Address of Corporation: 169 EAST FLAGLER STREET
MIAMI, FLORIDA 33132Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NORTON BLOOM

REGISTERED OFFICE: 169 EAST FLAGLER STREET
MIAMI, FLORIDA 33132

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

06 / 25 / 99
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

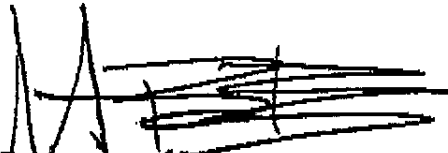
- 1.
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- 3.

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

NORTON BLOOM
169 EAST FLAGLER STREET
MIAMI, FLORIDA 33132

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-15561