LAW OFFICES

RODNEY B. ROBINSON

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FILED

99 JUL 13 PM 6: 22

TALLAHASSEE, FLORIDA

999000064480 May 13, 1999

Division of Corporations Department of State P.O. Box 6327⁻ Tallahassee, F1 32314

500002930355---4 -07/13/99--01074--010 ******78.75 ******78.75

Re: Beyond The Call Of Beauty, Incorporated

To whom it may concern:

Enclosed please find the following with regard to the above captioned corporation:

- 1. An original and one copy of Articles of Incorporation;
- 2. Check in the amount of \$78.75 representing filing fee as follows:

TOTAL: \$ 78.75

3. Self addressed stamped return envelope.

Thank you in advance for your cooperation.

RODNEY B. ROBINSON

ARTICLES OF INCORPORATION

OF

99 JUL 13 PM 6:22 BEYOND THE CALL OF BEAUTY, INCORPORATED

ARTICLE I.

The name of the corporation is Beyond The Call Of Beauty, Incorporated.

ARTICLE II.

The principal place of business and mailing address of the corporation is 4843 N.W. 183 Street, Miami, Florida 33055

ARTICLE III.

The general nature and business to be carried on by this Corporation is any lawful activity allowed by law, including, but not limited to, hair care.

ARTICLE IV.

The corporation should have a perpetual existence.

ARTICLE V.

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.

ARTICLE VI.

The registered agent of the corporation is Rodney B. Robinson , and the registered address is 2800 Biscayne Boulevard , Suite 900 , Miami, Florida 33137

ARTICLE VII.

The initial Board of Directors shall have one member whose name and address is Stephanie Pompey, 2850 N.W. 209 Terrace, Miami, Florida 33056. The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but shall in no case be less than one.

ARTICLE VIII.

The name and address of the President, Secretary and Treasurer, who should hold office until his or her successors are elected, appointed or have qualified is Stephanie Pompey, whose address is 2850 N.W. 209 Terrace, Miami, Florida 33056.

ARTICLE IX.

The incorporator of this corporation is Stephanie Pompey, whose address is 2850 N.W. 209 Terrace, Miami, Florida 33056.

Dated: <u>5/13/99</u>

Stephanie Pompey, Incorporator

ARTICLE X.

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 am familiar with and accept the obligations of my position as registered agent.

Dated:

RODNEY B. ROBINSON, Esq.

Registered Agent

2.