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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

r.l.b. beauty corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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(5)

R.L.B. BEAUTY CORPORATION

ARTICLE I - NAME

The name of this corporation is:

R.L.B. BEAUTY CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
REGISTERED AGENT

The street address of the initial principal office of the corporation is 2929 E. Commercial Blvd., FT. LAUDERDALE, FLORIDA 33308, and registered office of the corporation is PENTHOUSE A, 2929 EAST COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA 33308, BROWARD COUNTY and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr.
BEGGS & VECCHIO
ATTORNEYS AT LAW
Penthouse Suite A
2929 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308
PH: 305 772 5132
Fla. Bar 158848

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This corporation shall have 1 DIRECTOR 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. The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

ROSA BETTY CASTEROT

2929 E. COMMERCIAL BLVD., PH-A
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME

ADDRESS

OFFICE

ROSA BETTY CASTEROT 2929 E. COMMERCIAL BLVD. PH-A
FT. LAUDERDALE, FL. 33308

PRESIDENT

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME

ADDRESS

JOSEPH A. VECCHIO

PENTHOUSE A
2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FLA. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4TH DAY OF OCTOBER 1999.


SUBSCRIBER

JOSEPH A. VECCHIO, JR.

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COUNTY OF BROWARD) SS:

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I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th. DAY OF OCTOBER 1999.

Janice L. Rudolf
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Janice L. Rudolf
MY COMMISSION # CCS81059 EXPIRES
October 20, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.



Janice L. Rudolf
MY COMMISSION # CCS81059 EXPIRES
October 20, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

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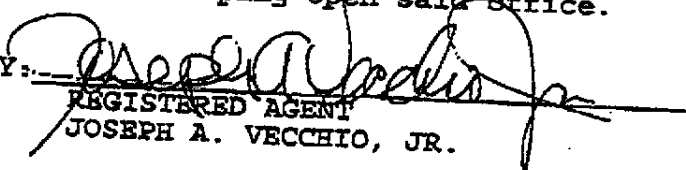
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That R.L.B. BEAUTY CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of FT. LAUDERDALE, BROWARD COUNTY, FLORIDA has named JOSEPH A. VECCHIO, JR. located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT
JOSEPH A. VECCHIO, JR.

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TALLAHASSEE, FLORIDA

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