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Attn: Bobbie Cox

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

FILED
99 DEC 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **ECCENTRIC BEAUTY, INC.**

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM: *HILDA DeLISI*

Marie Lucien
22842 SW 53rd Avenue
Boca Raton, Florida 33433
(561) 477-1299

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*****70.00 *****70.00

W-29088
ajc 12/27

*Articles of Incorporation
of*

Eccentric Beauty, Inc.

FILED
99 DEC 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is ECCENTRIC BEAUTY, INC..

ARTICLE II

The existence of the corporation shall begin on January 1, 2000.

ARTICLE III

The street address of the principal office of the corporation is 7855 West Sample Road, Coral Springs, Florida 33065

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 22842 SW 53rd Avenue, Boca Raton, Florida, 33433. The initial registered agent for the corporation at that address is 22842 SW 53 Avenue, Boca Raton, Florida 3343.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Marie Lucien

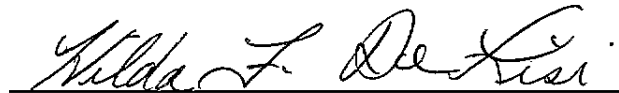
22842 SW 53rd Avenue
Boca Raton, Florida 33433

The undersigned has executed these articles of incorporation on December 14, 1999.




Marie Lucien
Incorporator

WITNESSES:



Hilda F. DeLisi
230 South Powerline Road
Suite 4
Deerfield Beach, Florida 33442
Witness



Rose Podber
230 South Powerline Road
Suite 4
Deerfield Beach, Florida 33442
Witness

Certificate of Designation of Registered Agent/registered Office

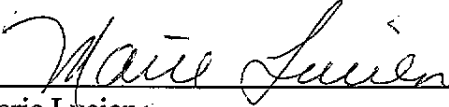
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ECCENTRIC BEAUTY, INC.
2. The name and address of the registered agent and office is:

22842 SW 53 Avenue, Boca Raton, Florida 3343
22842 SW 53rd Avenue
Boca Raton, Florida 33433

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


Marie Lucien
22842 SW 53 Avenue
Boca Raton, Florida 33433

December 14, 1999