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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  
Fax Number : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

KIM'S WIGS AND BEAUTY SUPPLY, INC.

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

B. McKnight DEC 28 1999

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ARTICLES OF INCORPORATION  
OF  
KIM'S WIGS AND BEAUTY SUPPLY, INC.

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ARTICLE I

CORPORATE NAME

The name of this corporation is Kim's Wigs and Beauty Supply, Inc.

ARTICLE II

PURPOSE

This 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 III

DURATION

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

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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 never be less than one (1). The name and address of the initial directors are:

NAME	ADDRESS
Ok Nam Choi	1703 W. 45 <sup>th</sup> Street West Palm Beach, Fl 33407
Keith Richardson	681 Whippoorwill Trail West Palm Beach, Fl 33411

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles are:

NAME	ADDRESS
Ok Nam Choi	1703 W. 45 <sup>th</sup> Street West Palm Beach, Fl 33407
Keith Richardson	681 Whippoorwill Trail West Palm Beach, Fl 33411

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

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ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
Ok Nam Choi	1703 W. 45 <sup>th</sup> Street West Palm Beach, Fl 33407

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 27th day of December, 1999.

  
Subscriber: Ok Nam Choi

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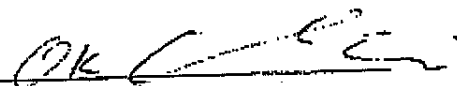
CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

OF

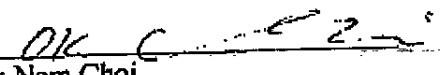
KIM'S WIGS AND BEAUTY SUPPLY, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Ok Nam Choi, located at 1703 W. 45<sup>th</sup> Street, City of West Palm Beach, State of Florida, as its agent to accept service of process within Florida.

  
Ok Nam Choi  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Ok Nam Choi  
Registered Agent

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