

P00000094510

Thomas C. Pavey
Requester's Name

2048A Darnell Circle
Address

Tallahassee FL 32303 297-0036
City/State/Zip Phone #

APPROVED
FILED
OCT -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. City Beauty Products Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

400003417194--8
-10/06/00--01095--001
****160.00 ****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partners
- Reinstatement
- Trademark
- Other

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
OCT -6 PM 12:18

RECEIVED
Examiner's Initials

mm
9-6-01

ARTICLES OF INCORPORATION

OF

City Beauty Products Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

City Beauty Products Inc.

The address of the principal office of this corporation shall be 4312 W. Tennessee St., Tallahassee, Florida 32304 and the mailing address of the corporation shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4312 W. Tennessee St., Tallahassee, Florida 32304, and the name of the initial registered agent of the corporation at that address is Lawrence Grant.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lawrence Grant
Dir.

4312 W. Tennessee St.,
Tallahassee, Florida 32304

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Lawrence Grant
4312 W. Tennessee St.,
Tallahassee, Florida 32304

The undersigned Incorporator has executed these Articles of Incorporation on October 6, 2000.


Its Incorporator, Lawrence Grant

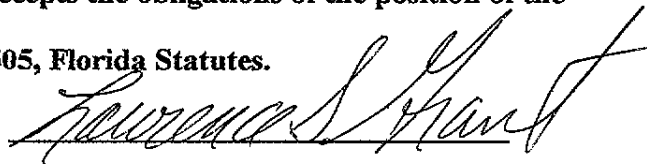
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Lawrence Grant, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation of:

City Beauty Products Inc.

Lawrence Grant is familiar with and accepts the obligations of the position of the Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Lawrence Grant

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TALLAHASSEE, FLORIDA

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