

TRANSMITTAL LETTER

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FILED

00 JUL -5 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EARTH ANGEL HAIR AND NAIL GALLERY, INC.
(Proposed corporate name - must include suffix)

600003313426--7
-07/05/00--01089--015
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Arleen Davis

Director of Business Development

**Supra
Telecom**

*Please mail
back to*

2620 S.W. 27th Avenue
Miami, FL 33133-3005
Phone: (305) 476-4266
Fax: IT (305) 443-7630
adavis@stis.com
www.supratelecom.com

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL - 5 2000

ARTICLES OF INCORPORATION
OF
EARTH ANGEL HAIR AND NAIL GALLERY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the State of Florida General Corporation Act, do hereby adopt following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is the Earth Angel Hair and Nail Gallery Inc., The principal address shall be 8031 NW 22 Ave Miami, FL 33147 and the mailing address shall be the same.

ARTICLE TWO

The Corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE THREE

The Corporation is organized for the purpose of Beauty and cosmetic consultation, advisory, and general cosmetic enhancements. Not limited to the purchasing, selling, distribution or exporting of beauty care items. And any other lawful business transaction including purchasing and sale of investments, stock and real proper

ARTICLE FOUR

The aggregate number of shares the corporation is authorized to issue is one thousand (\$1000). Such shares shall be single class and have a par value of \$100.

ARTICLE FIVE

No shareholder shall have the right to sell, pledge, encumber, mortgage, transfer, or other wise dispose of any of the shares without first offering first such shares for sale to the corporation and if the corporation declines to purchase then the reaming Such shares.

1. If either the corporation or the remaining shareholders, or both desire to purchase said shares but the parties cannot agree on a price, then the corporation and the transferring share holder shall select each an appraiser and then the two appraisers shall select a third appraiser who shall be experiences in business, banking and accounting and who shall reside in the county in which the principal place of business of the corporation is located.
2. The three appraisers shall appraise such shares and the majority of the appraisers shall determine the value of such shares. In determining values good will shall not be accepted. The appraisal shall take place at the offices of the corporation and the appraisers shall notify the parties in writing of the time and place of the appraisal. The corporation and the transfer shareholder shall share the expenses.

ARTICLE SIX

The Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE SEVEN

The following actions shall require the affirmative vote or writing consent of the holders of 51 % of the issued and outstanding shares of the corporation: amendment of the

articles of incorporation, merger or consolidation, sale, conveyance, exchange, transfer, or any other disposition of substantially all of the property and assets of the corporation; or the voluntary dissolution, liquidation or winding up of the corporation.

ARTICLE EIGHT

The registered agent shall be Robert Brown 8031 NW 22 Avenue Miami Fl 33147.

ARTICLE NINE

The Officers of the Corporation shall be:

Robert P Brown-Pres./Sec. 12465 NW 18 CT Miami Fl 33056

Keisha Morris-Vice Pres. 20328 NW 33 Ave Miami, Fl 33056

ARTICLE TEN

The name and address of the incorporator is:

Robert P. Brown 12465 NW 18 Court Miami Fl 33167. I hereby accept the registration of registered agent and all it's duties thereof.

Robert P. Brown


Incorporator/Registered Agent

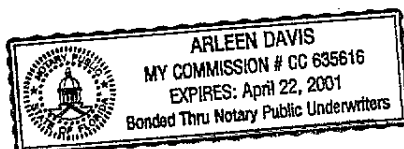
STATE OF FLA

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 6th Day of June 2000 by Robert P. Brown who is known by me and is the person executing this document.

Notary


My Commission Expires



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