

SISTERS BEAUTY SUPPLIES, INC.

c/o 2450 Hollywood Boulevard Suite 100 Hollywood, Florida 33020

00 AUG - 1 AM 9: 30

SLOWETARY OF STATE TALLAHASSEE, FLCRIDA

July 31, 2000

**VIA AIRBORNE EXPRESS AIRBILL NO.: 5827275016**  900003342889-----08/01/00--01098--003 \*\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32404

> Re: Incorporation of SISTERS BEAUTY SUPPLIES, INC.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for SISTERS BEAUTY SUPPLIES, INC., Registered Agent's acceptance, and undersigned's check in the amount of \$78.75. Please file the Articles as follows:

Filing Fees:

35.00

Certified Copy:

8.75

Registered Agent Designation:

35.00

Total

78.75

Note: Please also find enclosed our Airborne Express Airbill to return the filed documents to us overnight. We thank you for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

MORRIE I. LEVINE

Registered Agent

(954) 925-9000

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# ARTICLES OF INCORPORATION

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

# SISTERS BEAUTY SUPPLIES, INC.

(A Florida For-Profit Corporation)

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**WE THE UNDERSIGNED,** hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### **ARTICLE I**

The name of this corporation shall be:

## SISTERS BEAUTY SUPPLIES, INC.

# **ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

Articles of Incorporation For Profit Page Two

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

#### <u>ARTICLE V</u>

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

#### **ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

14622 N.W. 7th Avenue Miami, Florida 33168

#### **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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#### **ARTICLE VIII**

The names and street addresses of the officers of the corporation are as follows:

Louizanne Bernadin Director/President Secretary/Treasurer 14622 N.W. 7th Avenue Miami, Florida 33168

#### **ARTICLE IX**

The names and street address of the person signing these Articles of Incorporation as subscribed is as follows:

Louizanne Bernadin 14622 N.W. 7th Avenue Miami, Florida 33168

## **ARTICLE X**

The existence of this corporation shall begin on July 31, 2000 or on the fifth business day prior to the date the Articles of Incorporation are filed of record, whichever occurs later.

Articles of Incorporation For Profit Page Four

**COUNTY OF BROWARD** 

IN WITNESS WHEREOF, the undersigned, Louizanne Bernadin, a natural person, competent to contract, has hereunto set her hand and seal this 31st day of July, 2000. STATE OF FLORIDA

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LOUIZANNE BERNADIN who executed the foregoing Articles of Incorporation and is to me known to be the person described therein or has Florida <u>Orivers License</u> as identification. and who took an oath.

**WITNESS** my hand and official seal this 31st day of July, 2000.

My Commission Expires:

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SLUNETARY OF STATE

TALLAHASSEE, FLORIDA

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes Section 607.0501, the following is submitted in compliance with said Act:

That SISTERS BEAUTY SUPPLIES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Morrie I. Levine, located at 2450 Hollywood Boulevard, Suite 100, Hollywood, Florida 33020, as its agent to accept services of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the 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.

Morrie I. Levine Resident Agent