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SHELDON BUCKMAN, CPA  
3042 NW 25 AVENUE  
POMPANO BEACH, FL 33069

FILED  
00 DEC 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 10, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

700003503917- -4  
-12/18/00--01084--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: John & Wayne Supplies, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Sheldon Buckman

954 - 971-9799

12-26  
WC

## Articles of Incorporation

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

### Article One

The Corporate name is - John & Wayne Supplies, Inc.

### Article Two

#### Duration

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act. Specifically: the sale of beauty, barber and locker room equipment and supplies, and related and ancillary supplies, to individuals and businesses, at retail or wholesale.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00.

### Article Five

#### Registered Office

The street address of the initial registered office of the Corporation is 1959 N. Federal Highway, Boca Raton, Florida 33431 and the name of the initial registered agent at such address is John Kingery.

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Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporators are:

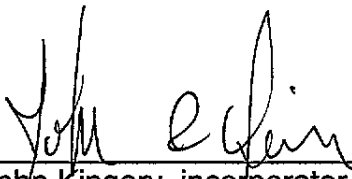
John Kingery  
1170 SW 20 Street  
Boca Raton, FL 33486

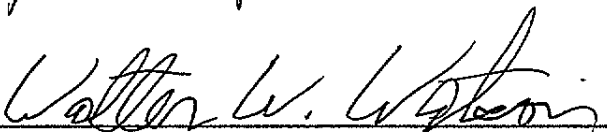
Walter Watson  
1959 N. Federal Highway  
Boca Raton, Florida 33431

Article Eight

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

Signature: \_\_\_\_\_

  
John Kingery, incorporator

  
Walter Watson, incorporator

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### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that John & Wayne Supplies, Inc. wishing to organize under the laws of the State of Florida with its principal place of business at 1959 N. Federal Highway, Boca Raton, Florida 33431 names John Kingery located at 1170 SW 20 Street, Boca Raton, Florida 33486 as its agent to accept service of process within the state of Florida.

### Acknowledgment

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

Dated: This 14 day of December, 2000.

  
\_\_\_\_\_  
Registered Agent