

P01000008151
TRANSMITTAL LETTER

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

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-01/22/01--01082--002
*****87.50 *****87.50

SUBJECT: JW BEAUTY INT'L INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JIMMY C WANG
Name (Printed or typed)

631 BENEDICT WAY
Address

CASSELBERRY, FL 32707
City, State & Zip

407-332-8515
Daytime Telephone number

01 JAN 22 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JW BEAUTY INT'L INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

631 BENEDICT WAY, CASSELBERRY, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTING BEAUTY SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JIMMY C WANG
631 BENEDICT WAY
CASSELBERRY, FL 32707

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JIMMY C WANG
631 BENEDICT WAY, CASSELBERRY, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIMMY C. WANG
631 BENEDICT WAY
CASSELBERRY, FL 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jimmy C Wang
Signature/Registered Agent

1-15-01
Date

Jimmy C Wang
Signature/Incorporator

1-15-01
Date

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TALLAHASSEE, FLORIDA