100026470 March 6, 2001

**BOARD OF DIRECTORS** 

Officers

Dr. Roy Phillips President

Hosea Butler, Jr. Secretary

Verbert C. Anderson

Treasurer

Members

Reginald Clyne, Esq.

John A. Hall'

Gath C. Reeves

Dorothea Stewart

Elaine H. Black Executive Director Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Attention: Mrs. Doris Brown

Enclosed please find an original copy of the Articles of Incorporation, and Congresswoman Carrie P. Meckertificate Designating Places of Business, and a money order for filing fees for the

following:

TOTA

NO.	Company name	МО#	Amount
1.	M&A Beauty Shop & More, Inc.	06- 140380982	\$78.75
2.	Azealia Party Rental, Inc.	06- 203577311	\$78.75
3.		<b>.</b>	\$157.50

Please file both the Articles and Certificates for Designation for the corporation and return a filed copy of each document to the following address:

> Crystal M. Connor, Esq. Tools for Change 6015 NW 7th Ave. Miami, FL 33127

Thank you kindly for your attention to the above matters.

Legal Department

# **TOOLS FOR CHANGE**

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619 E-mail: tfc@tfc.org • Web Site: hhttp://www.tfc.org

# ARTICLES OF INCORPORATION

<u>OF</u>

# M & A BEAUTY SHOP & MORE, INC.



The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

# **ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **M & A BEAUTY SHOP & MORE**, **INC.** hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 447 N. E. 29<sup>th</sup> Street, Miami, Florida 33137.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

# ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par

value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance

of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate.

The consideration may consist of any tangible or intangible property or benefit to the Corporation, including

cash, promissory notes, services performed, promises to perform services evidenced by a written contract,

or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any

new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the

price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 447 N. E. 29th Street, Miami,

Florida 33137; and the registered agent at that office is MARIA ARIAS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) constituting the initial Board of Directors. The

number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MARIA ARIAS 447 N. E. 29th Street

Miami, Florida 33137

# ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

MARIA ARIAS 447 N. E. 29th Street Miami, Florida 33137

IN WITNESS WHEREOF, I, MARIA ARIAS, the undersigned incorporator, have signed these Articles of Incorporation on this day of March, 2001, and acknowledged the same to be my act.

MARIA ARIAS

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this day of Maria, 2001 by, MARIA ARIAS who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN bralieve Meece

PRINT: Ocaldie Mbelles

STATE OF FLORIDA AT LARGE

GERALDINE M. MALE
Notary Public - State of Finishe
Ny Commission Explose Aug 23, 2004
Commission & CCY 42043

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That M & A BEAUTY SHOP & MORE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARIA ARIAS, at 447 N. E. 29<sup>th</sup> Street, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIA ARIAS

DATE: March 6, 2001