0000264 March 6, 2001

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BOARD OF DIRECTORS

Officers

Dr. Roy Phillips President

Hosea Butter, Jr. Secretary

Verbert C. Anderson

Treasurer

Members

Reginald Clyne, Esq. John A. Hall

Garth C. Reeves Darothea Stewart

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

Attention: Mrs. Doris Brown

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

NO.	Company name	MO#	Amount
1.	M&A Beauty Shop & More, Inc.	06- 140380982	\$78.75
2.	Azealia Party Rental, Inc.	06- 203577311	\$78.75
3.			\$157.50
TOTA L			

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

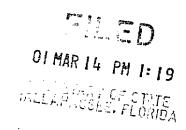
# TOOLS FOR CHANGE

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

QF



#### AZEALIA PARTY RENTAL, 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 **AZEALIA PARTY RENTAL**, **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 1232 N. W. 51<sup>st</sup> Street, Miami, Florida 33142.

## 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 1232 N. W. 51st Street, Miami,

Florida 33142; and the registered agent at that office is AZEALIA JOHNSON.

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:

AZEALIA JOHNSON

1232 N. W. 51st Street

Miami, Florida 33142

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#### ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

AZEALIA JOHNSON 1232 N. W. 51<sup>st</sup> Street Miami, Florida 33142

IN WITNESS WHEREOF, I, AZEALIA JOHNSON, the undersigned incorporator, have signed these Articles of Incorporation on this <u>loth</u> day of <u>March</u>, 2001, and acknowledged the same to be my act.

AZEALIA JOHNSON

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this day of Morch, 2001 by, AZEALIA JOHNSON 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: Gealer (Seco

PRINT Derablice M. Dellais

STATE OF FLORIDA AT LARGE

GERALDINE M. BELLE
Notary Public - State of Rorida
My Commission Expires Aug 23, 2004
Commission # CC963043

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON 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 AZEALIA PARTY RENTAL, 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 AZEALIA JOHNSON, at 1232 N. W. 51st 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.

BY: Onfalii Johnson

DATE: 3/6/01

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