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LAW OFFICES OF
REBECCA INGRAM-LEONARD

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BANK OF AMERICA BUILDING
1313 N.W. 36TH STREET, SUITE 501
MIAMI, FLORIDA 33142

October 2, 2001

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*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Delmon's Novelty Shop, Inc.
Articles of Incorporation**

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for the above referenced corporation and check number 3706 in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) The \$87.50 represents the filing fee for the same.

Upon completion of processing, please forward to our office.

Sincerely,

Rebecca Ingram-Leonard
for Rebecca Ingram-Leonard, Esq.

RIL:rh

encl.

FILED
01 OCT -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/10/01

**ARTICLES OF INCORPORATION
OF
DELMON'S NOVELTY SHOP, INC.**

**FILED
01 OCT -8 AM 11:36**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

DELMON'S NOVELTY SHOP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

**2953 N.W. 62nd Street
Miami, Florida 33147**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

A hair and beauty supply shop.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street of the initial Registered Agent of this corporation shall be:

Rebecca Ingram-Leonard
1313 N.W. 36th Street, Suite 501
Miami, Florida 33142

ARTICLE VII

The name and address of the initial board of director(s) shall be:

President Delmon Wright
 2953 N.W. 62nd Street
 Miami, Florida 33147

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Rebecca Ingram-Leonard, PA
1313 N.W. 36th Street, Suite 501
Miami, Florida 33142

The undersigned has executed these Articles of Incorporation this 2nd day of OCTOBER, 2001


INCORPORATOR

FILED

01 OCT -8 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DELMON'S NOVELTY SHOP, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT