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**Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BEAUTY SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Beauty Supply, Inc. The principle place of business of this corporation shall be: 3365 Douglas Road (aka SW 37th Avenue), Miami, Florida 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Rajai Sulaiman
President / Treasurer
Vice-President / Secretary
3365 Douglas Road (aka SW 37th Avenue)
Miami, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Rajai Sulaiman
3365 Douglas Road (aka SW 37th Avenue)
Miami, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____, day of _____, 2001.

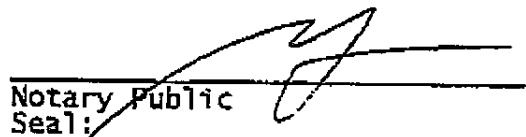

Rajai Sulaiman

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 27 day of November, 2001 by Rajai Sulaiman of Miami, Florida.

() Personally known by me
() Produced _____

My commission expires:

Notary Public
Seal: 



Roger M. Corlier
MY COMMISSION # C6521177 EXPIRES
May 25, 2004
BONDED THROUGH FARM INSURANCE INC.


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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Beauty Supply, Inc.**
2. The name and address of the registered agent and office is:

Rajai Sulaiman
3365 Douglas Road (aka SW 37th Avenue)
Miami, Florida 33134


 Rajai Sulaiman
 3365 Douglas Road (aka SW 37th Avenue)
 Miami, Florida 33134

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 I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


 Signature of Rajai Sulaiman
 Date: 11-27-01

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