

PO2000032948

Requester's Name

Address

Phone 954 724-8310

NAME JENNIE ROSA-ROSA

ESS 7310 W MCNAB RD STE 209

Dept./Floor/Suite/Room

TAMARAC

State FL ZIP 33321

700005137397--8

-03/20/02--01077--002

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR 20 PM 1:59

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
AMERICAN BEAUTY DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN BEAUTY DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7310 W. McNAB ROAD
SUITE #209
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JENNIE ROSA
C/O EXEC. OFFICES OF ROSA & ASSOC.
7310 W. McNAB ROAD
SUITE #209
TAMARAC, FL 33321

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: VICTOR LEWANDOWSKI

Address: 7310 W. McNAB ROAD #209

City: TAMARAC

State: FL

Zip: 33321

Name: STEVE KAPLAN

Address: 1270 SEA BAY ROAD

City: WESTON

State: FL

Zip: 33326

Name: ARVINDER S. BAJAJ

Address: 307 EGRET LANE

City: WESTON

State: FL

Zip: 33327

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 2002.

(Seal)
(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STEVE KAPLAN, VICTOR LEWANDOWSKI & ARVINDER S. BAJAJ

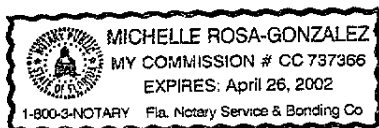
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23RD day of January, 2002.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



B. Officers:

President: STEVE KAPLAN
Address: 1270 SEABAY ROAD
WESTON, FL 33326

Vice President: VICTOR LEWANDOWSKI
Address: 7310 WEST MCNAB ROAD #209
TAMARAC, FL 33321

Secretary: ARVINDER S. BAJAJ
Address: 307 EGRET LANE
WESTON, FL 33327

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: JENNIE ROSA C/O EXEC. OFFICE OF ROSA & ASSOCIATES
Office Address: 7310 W. McNAB ROAD #209
City: TAMARAC **State:** FL **Zip:** 33321

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative 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's signature: _____

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in application)

STEVE KAPLAN, PRESIDENT
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: American Beauty Distributors, Inc.
2. The name and address of the registered agent and office is:

JENNIE ROSA C/O EXEC. OFFICE OF ROSA & ASSOC.

(Name)

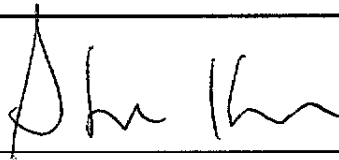
7310 W. McNAB ROAD #209

(P.O. Box NOT Acceptable)

TAMARAC, FL 33321

(City/State/Zip)

Signature: _____



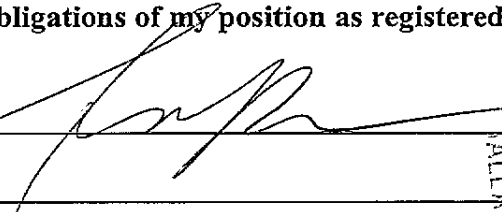
Title: PRESIDENT

Date: _____

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____



REGISTERED AGENT FILING FEE: \$35.00

FILED
02 MAR 20 PM 1:59
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TALLAHASSEE FLORIDA