

P02000035882

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sammy's Modern Beauty Imports, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005172126--8
-03/27/02--01054--011
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED

FROM: Gladys Rodriguez
Name (Printed or typed)

6614 FranConia Dr.
Address

Orlando, FL 32812
City, State & Zip

(407) 825-3564
Daytime Telephone number

FILED
02 MAR 27 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

gr 4/3

ARTICLES OF INCORPORATION

SAMMY'S MODERN BEAUTY IMPORTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: Sammy's Modern Beauty Imports, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 share of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4405 Hoffner Avenue
Orlando, FL 32812

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Gladys Rodriguez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3)
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

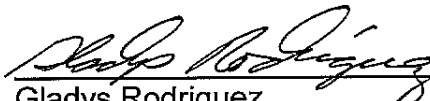
<u>Name</u>	<u>Address</u>
Gladys Rodriguez	6614 Franconia Drive Orlando, FL 32812

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Gladys Rodriguez
6614 Franconia Drive
Orlando, FL 32839

Executed by the undersigned in Orlando, Florida, on this 26th day of March,
2002.


Gladys Rodriguez
Incorporator


**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Sammy's Modern Beauty Imports, Inc., desiring to organize under the laws of the State of Florida, which have its principal office in the County of Orange, State of Florida, has appointed Gladys Rodriguez as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Sammy's Modern Beauty Imports, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of March, 2002.


Gladys Rodriguez
4405 Hoffner Avenue
Orlando, FL 32812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA