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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 1:47

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

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-06/03/02--01038--008

*****78.75 *****78.75

SUBJECT: Nubian Lox, Inc.
(Proposed corporate name-must include suffix)

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

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriquez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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

Reject # W02000011357 to DAWN CREAMY
ON SCREEN OKAY to file per SP

6-4
fore (5)

ARTICLES OF INCORPORATION

For

Nubian Lox, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Nubian Lox, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide cosmetology and a natural hair care services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

Nubian Lox
(An All-Natural Unisex Salon)
7559 W. Oakland Park Boulevard
Lauderhill, Florida 33319

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Robert F. McIntosh, Valrie McIntosh and Dawn Creary will equally own the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Dawn Creary
7449 NW 34th Street
Lauderhill, Florida 33319

ARTICLES OF INCORPORATION

For

Nubian Lox, Inc.

Article VI-Subscriber (s)

Dawn Creary
7449 NW 34th Street
Lauderhill, Florida 33319

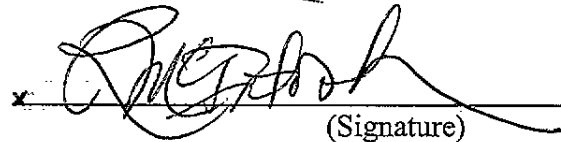
Robert F. McIntosh
9551 NW 24th Court
Sunrise, Florida 33322

Valrie McIntosh
9551 NW 24th Court
Sunrise, Florida 33322

The undersigned incorporator(s) has executed these Articles of Incorporation this

29th day of May, 2002


(Signature)


(Signature)


(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

ARTICLES OF INCORPORATION

For

Nubian Lox, Inc.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Dawn Creary	7449 NW 34 th Street Lauderhill, Florida 33319	President/CEO/Chairman
2. Valrie McIntosh	9551 NW 24 th Court Sunrise, Florida 33322	VP/Comptroller/Director
3. Sonja N. Fuller	7559 W. Oakland Park Blvd Lauderhill, Florida 33319	Corporate Secretary
4. Robert F. McIntosh	7449 NW 34 th Street Lauderhill, Florida 33319	Director

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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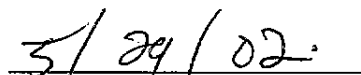
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Nubian Lox, Inc.**
2. The name and address of the registered agent and office are as follows:

**Dawn Creary
7449 NW 34th Street
Lauderhill, Florida 33319**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)