

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

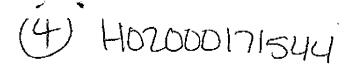
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 JUL 25 PH 3: 27
SECRETARY OF ATAI
TAI LAHASSEE, FOR

## FLORIDA PROFIT CORPORATION OR P.A.

UNITED BEAUTY SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

## UNITED BEAUTY SUPPLY, INC.

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: UNITED BEAUTY SUPPLY, INC.

#### **ARTICLE II**

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

#### **ARTICLE III**

The principal place of business of this corporation: 22339 S.W. 112 Ave, Miami, FL 33170.

#### **ARTICLE IV**

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

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>300</u> shares common stock having an individual par value of 1.00

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.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Debi Alten, 7481 West Oakland Park Blvd. #102, Lauderhill, FL 33319.

#### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

Ramzi Wadi

22339 S.W. 112 Ave,

Miami, FL 33170

DIRECTOR

Ahmed Wadi

22339 S.W. 112 Ave, Miami, FL 33170

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25th day of

JULY , 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

UNITED BEAUTY SUPPLY, INC.
(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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