

P0300000 02082

(Requestor's Name)

eAccountantsMail.com, LLC  
1437 N.E. 4th Avenue  
Fort Lauderdale, FL 33304

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

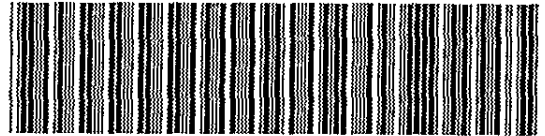
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009695939

01/06/03--01022--010 \*\*78.50

FILED  
03 JAN -6 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 173

FILED

03 JAN -6 PM 4: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Eben-Ezer Beauty Salon & Supplies, Inc.**

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be *Eben-Ezer Beauty Salon & Supplies, Inc.*, with its place of business at 6047 Kimberly Boulevard, Suite # H, North Lauderdale, Florida 33068.

**ARTICLE II - CORPORATE NATURE**

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statues.

**ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawfull business.

**ARTICLE IV**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousands (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

**ARTICLE VI- INCORPORATES AND DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing address of the incorporator is as follows:

Yasmine Brun  
7878 N.W. 20<sup>th</sup> Court  
Sunrise, Florida 33322

**ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT**

The name and address of this corporation's registered agent is as follows:

*eAccountantsMall.com, LLC*

1437 N.E. 4th Avenue  
Fort Lauderdale, FL 33311

**ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

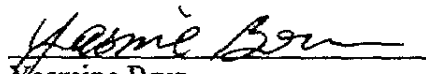
**ARTICLES IX AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 17<sup>th</sup> day of December, 2002.


**ACKNOWLEDGMENTS**

Witnessed By:

  
Yasmine Brun,  
President & Secretary

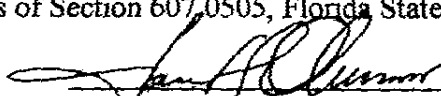
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:  
First, that ***Eben-Ezer Beauty Salon & Supplies, Inc.***, with its place of business at 6047  
Kimberly Boulevard, Suite # H, North Lauderdale, Florida 33068 has named  
***eAccountantsMall.com, LLC*** located at 1437 N.E. 4th Avenue, Fort Lauderdale, FL  
33304 as its agent to accept service of process within Florida.

  
Yasmine Brun,  
President & Secretary

December 17, 2002  
Date

Having been named to accept service of process for the above stated business  
organization, at the place designated in this certificate, I hereby agree to act in the  
capacity, and this agree to comply with the provisions of my duties and responsibilities  
and complete performance of my duties and responsibilities as registered agent, and I  
accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Jean Marie Olivier, Member of  
***eAccountantsMall.com, LLC***  
Registered Agent

December 17, 2002  
Date

03 JAN -6 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED