

P030000/6328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

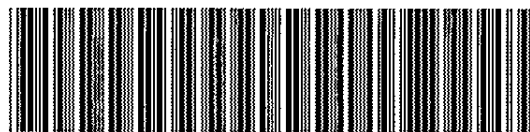
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900011150069

02/11/03--01049--009 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 10 PM 2:57

MORTON H. SILVER

Attorney at Law

P.O. Box 591410
International Airport Br
Miami Florida 33159
Ph: (305) 871-8030
Fax (305) 245-8580

February 04, 2003

Hon. J. Kassees
Directors Office
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

Privileged & Confidential

In re: Registration of STELLA'S BEAUTY SUPPLIES, Inc.

Dear Mr. Kassees:

Enclosed please you will find duly executed articles for the above corporation, together with a check in the sum of \$78.75 to cover the costs of registering same.

Thank you very much.

Very truly yours,



MORTON H. SILVER

MHS:gn
encl.
Sent priority mail

ARTICLES of INCORPORATION
of
STELLA'S BEAUTY SUPPLIES, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 PM 2:57

The undersigned incorporator(s) under these Articles of Incorporation, in order to form a corporation under the laws of Florida, hereby certify:

ARTICLE 1 - The name of the corporation is:

STELLA'S BEAUTY SUPPLIES, Inc.

ARTICLE 2 - This corporation is to exist perpetually.

ARTICLE 3 - The general purposes for which this corporation is organized is:

(a) To own, control, operate and engage in a maintenance, service and supply business for every kind of barber business both at wholesale or retail, as principal or agent; including, but not limited to the manufacture, design, inspection, repair, modification, improvement, alteration, conversion, overhaul, buying, selling, leasing, importing and exporting of barber equipment and supplies of all kinds and types whatsoever, and all component parts thereof and accessories thereto.

(b) To own, control, operate and engage in the business of a barber shop, and every other kind of barber business, both at wholesale or retail, as principal or agent; including, but not limited to barber schools, barber supply manufacturing and any other business in connection therewith and furnishing every kind of support service thereto.

(c) To carry on the business of import and export of barber equipment, supplies and general barber merchandise, goods and wares and any other goods, merchandise or products of every kind and description related thereto in all foreign and domestic markets; and to act as consultants, brokers, commission men, factors and agents for buyers and sellers, both foreign and domestic in connection therewith. To purchase and sell such barber goods that are permitted by the laws of the United States to be handled in interstate commerce, and world foreign trade. To acquire, use, and operate equipment, materials, and supplies, and maintain all things necessary to effect the purpose and objectives that are required in this type of business as above and herein generally described.

(d) To do anything which a corporation may lawfully do under the laws of the State of Florida.

ARTICLE 4- The street and mailing address of the initial principal office of the corporation is: 7220 N.W.36th Street, Suite 530, Miami, Florida 33166.

ARTICLE 5- The aggregate number of shares of stock which the corporation shall have authority to issue is 100 shares of no par value, capital stock.

ARTICLE 6- The street address of the initial registered office of the corporation is 24000 Tennessee Road, Homestead, Florida 33031; and the name of its initial registered agent at such address is: Morton H. Silver.

ARTICLE 7- This corporation shall have not less than one director on the Board of Directors initially. The By-Laws may increase or diminish the number of directors, but shall never be less than one. The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name: Stella Rey
Address: 7220 N.W.36th Street, Suite 530, Miami, Florida 33166.

Name: Matias Rey
Address: 7220 N.W.36th Street, Suite 530, Miami, Florida 33166.

ARTICLE 8- The name and address of each incorporator of the corporation is:

Name: Stella Rey
Address: 7220 N.W.36th Street, Suite 530, Miami, Florida 33166.


Incorporator

STATE OF FLORIDA:

Acknowledgment

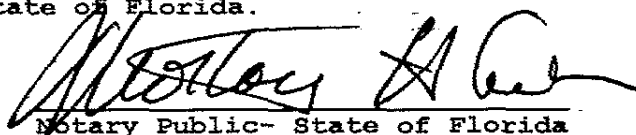
COUNTY OF DADE :

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 PM 2:57

PERSONALLY APPEARED before me, the undersigned authority, Stella Rey, to me well known as the person(s) described as Incorporator(s) in the above Articles of Incorporation, and acknowledged it to be his/her/their deed.

WITNESS my hand and seal this 5 day of February 2003 at City of Miami, County of Dade, State of Florida.


Notary Public- State of Florida

My Commission Expires:

June 29, 2003

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above named corporation and to act as its Registered Agent at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of said duties.

Dated: February 03, 2003.



REGISTERED AGENT

Morton H. Silver

24000 Tennessee Road

Homestead, Florida 33031