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DIVISION OF CORD STATIONS

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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 AFRICAN QUEEN HAIR & BEAUTY, INC SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED NICK N. MANTECON & Associates, INC FROM: Name (Printed or typed) 7856 N.W. 194th ST. HIALEAH, FL 33015-6351 City, State & Zip (305) 829-0309 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OVISION OF CORPORATIONS

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OF

AFRICAN QUEEN HAIR & BEAUTY, INC

ARTICLE I - NAME AND ADDRESS

NAME:

Address:

20721 S. DIXIE HWY Miami, FL 33189

AFRICAN QUEEN HAIR & BEAUTY, INC

Mailing Address: 7856 N.W. 194th ST Hialeah, FL 33015

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III __PURPOSE

The Corporation may engage in any activity or business permited under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

ABDELLATEIF ABUBAKER 16306 N. Miami Ave Miami, FL 33169

AFRICAN QUEEN HAIR & BEAUTY, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have One (1) Director initially and one (1) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers

of this Corporation are:

ADDRESS

ABDELLATEIF ABUBAKER
Titles:Director/President/
Secretary/Treasurer.

16306 N. MIAMI AVE Miami, FL 33169

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

ABDELLATEIF ABUBAKER 16306 N. Miami Ave Miami, FL 33169 —

AFRICAN QUEEN HAIR & BEAUTY, INC

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 2003

Abdellateif Abubaker_ Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this day of Acquit, 2003 by Abdellateif Abubaker (personally known to me or who has produced as identification

NOTARI PUBLIC

MY COMMISSION # DD 128788 EXPIRES: June 24, 2006

1.800-S-NOTARY FL Natary Service & Bonding, Inc.

My Commision E

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1.	The name of the corporation is:	AFRICAN	QUEEN '	HAIR	&	BEAUTY,	INC	· 		
2. The name and address of the registered agent and office is: ABDELLATEIF ABUBAKER (NAME) 16306 N. MIAMI AVE (P.O. Box or Mail Drop Box NOT ACCEPTABLE)									03 SEP	LISONE LISONE
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	M	TAMI, FL	33169-	6537						
	والمرافقة والمرا	(CITY/SI	TATE/ZIP)			 				

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

August 28th, 2003
(SIGNATURE) (DATE)