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FLORIDA PROFIT CORPORATION OR P.A.

mello's world of beauty, inc.

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9-23



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

EMPIRE

SUBJECT: MELLO'S WORLD OF BEAUTY, INC.
REF: W03000026834

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ARTICLES OF INCORPORATION

OF

MELLO'S WORLD OF BEAUTY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **MELLO'S WORLD OF BEAUTY, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Beauty/Cosmetology Salon and all affiliated sales and services relative to the beauty and cosmetology industry, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations. To have one or more offices/stores in this state and in any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this state.

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) shares common stock, each share having the par value of FIVE DOLLARS (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 6203-A2 WEST SAND LAKE ROAD, ORLANDO, FLORIDA 32819, and the name of the initial registered agent of this corporation at that address is: MELVIN ROWE.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) directors initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MELVIN ROWE PRESIDENT	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824
JANICE A. WILLIAMS SECRETARY/TREASURER	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take are as follows:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
MELVIN ROWE PRESIDENT	50%	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824
JANICE A. WILLIAMS SECRETARY/TREASURER	50%	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MELVIN ROWE PRESIDENT	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824
JANICE A. WILLIAMS SECRETARY/TREASURER	581 WECHSLER CIRCLE ORLANDO, FLORIDA 32824

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of Sept., 2003.



MELVIN ROWE
PRESIDENT



JANICE A WILLIAMS
SECRETARY/TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared MELVIN ROWE AND JANICE A. WILLIAMS to me known, and known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

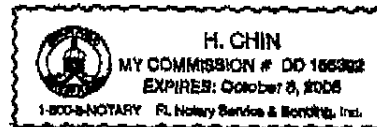
WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND

STATE NAMED ABOVE THIS 9th DAY OF September, 2003.

H. Chin

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE



MY COMMISSION EXPIRES: _____

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act.

FIRST THAT: MELLO'S WORLD OF BEAUTY, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: City of ORLANDO, State of Florida, has named MELVIN ROWE, LOCATED AT 6203-AZ W. Sand Lake^{Road} ORLANDO, FLORIDA 32824, ORANGE COUNTY, STATE OF FLORIDA, as its resident agent to accept service of process for the above stated corporation at place as designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.

BY: 

MELVIN ROWE
RESIDENT AGENT

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STATE OF FLORIDA,
SEPTEMBER 2003.

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