

PO4000021779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

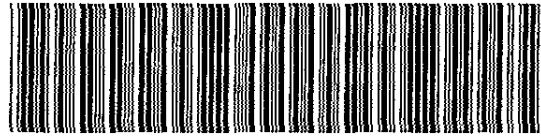
(Business Entity Name)

(Document Number)

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01/22/04--01036--018 **78.75

04 JAN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JOSEPH J. BONONO, JR.
1326A West 15th St.
Panama City, FL 32401-2000

January 7, 2004

Department of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of
J & R BEAUTY SUPPLY, INC.

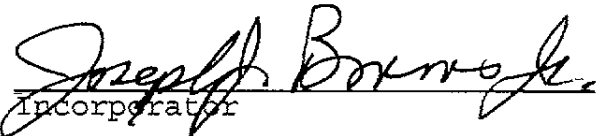
Dear Sir:

Please find enclosed the Articles of Incorporation of J & R BEAUTY SUPPLY, INC., together with Affidavit -- one multiple original and with the recordation fee of \$78.75.

Kindly record these Articles and issue a certificate of incorporation.

Thank you for your prompt handling of this matter.

Sincerely,


Incorporator

ARTICLES OF INCORPORATION
OF
J & R BEAUTY SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name and title of this Corporation shall be J & R BEAUTY SUPPLY, INC.

ARTICLE II.

The Corporation's purpose is to engage in any lawful business activity for which corporations may be formed under Florida Corporation Law in accordance with Florida Statutes, as amended.

ARTICLE III.

The duration of this Corporation shall be perpetual.

ARTICLE IV.

The Corporation's registered office is located at 1326A West 15th St., Panama City, FL 32401-2000.

ARTICLE V.

The Corporation has authority to issue One Thousand (1,000) shares of no par value stock, all being common.

ARTICLE VI.

All shareholders of this Corporation shall have pre-emptive rights.

ARTICLE VII.

The President of the Corporation shall be a director.

ARTICLE VIII.

The Corporation shall have as many directors as it has voting shareholders and each director shall have the right to cast One (1) vote for each share standing in his name on the records of the Corporation.

ARTICLE IX.

The names and addresses of the incorporators and the number of shares initially subscribed to by each is as follows:

JOSEPH J. BONONO, JR.
1326A West 15th St.
Panama City, FL 32401-2000
(One Hundred - 100 Shares)

ARTICLE X.

No shareholder may transfer any stock of this Corporation whether voluntary or involuntary, inter-vivos, mortis-causa, by last will or testament, or otherwise, or by operation of law, or through descent or distribution without first offering said stock to this Corporation. Said offer must be made by delivering to the Secretary of this Corporation, against written receipt, the certificates representing said stock, endorsed in blank, and a written offer to sell said stock to this Corporation, for cash, at the value hereinbelow mentioned. The Corporation shall have the right, for a period of sixty (60) days from delivery of such offer, and

ARTICLES OF INCORPORATION OF
J & R BEAUTY SUPPLY, INC.

ARTICLE X (Continued)

delivery of said certificates endorsed in blank, to the Secretary of this Corporation, to purchase the stock of said shareholder, for cash, at the book value (assets minus liabilities divided by the number of outstanding shares) thereof, as shown by the last preceding financial statement of this Corporation, after which sixty (60) days the said shares must be offered to the remaining shareholders at the same terms on a ratable basis for a period of ten (10) days, after which, if the offer is not accepted, the said shares must be sold without restriction.

The right vested in this Corporation to purchase the stock of any shareholder of this Corporation desiring to sell any stock of this Corporation may be waived, in writing, by all of the other record shareholders of this Corporation, at any time.

ARTICLE XI.

The stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code and such other action shall be taken by the Corporation as shall qualify the stock offered and issued as "Section 1244 stock", as such term is defined thereunder.

ARTICLE XII.

This charter may be amended and the capital of this Corporation may be increased or decreased, or this Corporation may be dissolved in the manner proscribed by law.

ARTICLE XIII.

This Corporation shall have the right to avail itself of the U.S. Internal Revenue Code Section 1362 and to qualify thereunder as an "S Corporation" as such term is defined for purposes of Federal taxation. This Corporation shall also have the right to avail itself of any other Internal Revenue Code Section as it may deem suitable to elect.

ARTICLE XIV.

No shareholder of this Corporation shall ever be held liable or responsible for the contracts or faults of this Corporation in any sum further than the unpaid balance on the stock for which he has subscribed, nor shall any informality in organization have the effect of rendering this charter null or of exposing any shareholders to any liability other than as above provided.


JOSEPH J. BONONO, JR.

INITIAL REPORT
OF
J & R BEAUTY SUPPLY, INC.

I.

The Corporation's registered office is located at 1326A West 15th St., Panama City, FL 32401-2000.

II.

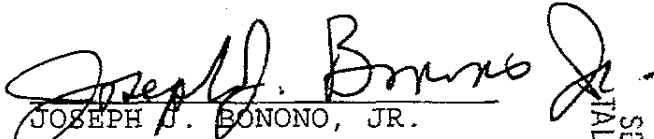
The name and municipal address or location of each Registered Agent is:

JOSEPH J. BONONO, JR.
1326A West 15th St.
Panama City, FL 32401-2000

The undersigned accepts the designation as Registered Agent.

JOSEPH J. BONONO, JR.
1326A West 15th St.
Panama City, FL 32401-2000

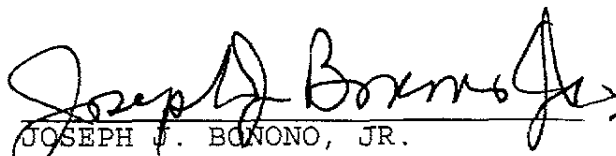
I hereby accept the appointment
Registered Agent:


JOSEPH J. BONONO, JR.

III.

The Corporation's first directors are:

JOSEPH J. BONONO, JR.
1326A West 15th St.
Panama City, FL 32401-2000


JOSEPH J. BONONO, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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