

P4000146778

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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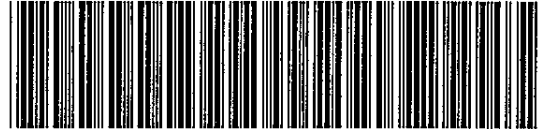
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
04 OCT 25 AM 9:55

## TRANSMITTAL LETTER

• Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** L & M BEAUTY SUPPLIES & 99CENT PLUS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** LEONARD PHILOSTIN  
Name (Printed or typed)

555 N.E. 131TH STREET  
Address

N. MIAMI, FL. 33161-7715  
City, State & Zip

(786)306-3446  
Daytime Telephone number

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

## **Articles of Incorporation**

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is:

L & M BEAUTY SUPPLIES & 99CENT PLUS, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Wholesale and Retail

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

**NINTH**

The address of the initial Registered Office of the corporation is :  
555 N.E. 131th Street N. Miami, Florida 33161-7715  
and the name of it's initial Registered Agent at such address is:  
Leonard Philostin

**TENTH**

Address of the principal place of business is:  
6234 N.E. 2<sup>nd</sup> Avenue Suite A Miami, Florida 33137

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

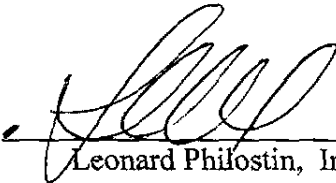
<u>NAME</u>	<u>ADDRESS</u>
* Leonard Philostin	555 N.E. 131th Street N. Miami, Florida 33161-7715

**TWELFTH**

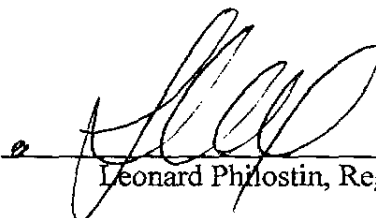
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Leonard Philostin	555 N.E. 131th Street N. Miami, Florida 33161-7715

Date: October 20, 2004

  
Leonard Philostin, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

  
Leonard Philostin, Registered Agent

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