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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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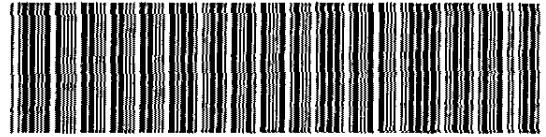
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 28 PM 12:00

OR 10/29

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
DONNA A. NADEAU

LAW OFFICES
BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

October 27, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


RE: Advanced Beauty Supplies, Inc.

Dear Sir or Madam:

Please find enclosed the original Transmittal Letter and Articles Of Incorporation for Advanced Beauty Supplies, Inc. Also enclosed is my firm's check in the amount of \$87.50 to cover the cost of the filing fee, a Certified Copy and Certificate of Status. Please return these documents to my attention.

If you need anything further, please do not hesitate to contact me.

Sincerely,


Gary Brookmyer

GB:cfg
Enclosures

TRANSMITTAL LETTER

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

SUBJECT: ADVANCED BEAUTY SUPPLIES, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Micahel Ashley
Name (Printed or typed)

812 S. Federal Highway
Address

Stuart, FL 34994
City, State & Zip

561-715-1812
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ADVANCED BEAUTY SUPPLIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 28 PM 12:00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is ADVANCED BEAUTY SUPPLIES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The corporation's principal place of business and mailing address is: 812 S. Federal Highway, Stuart, FL 34994.

ARTICLE SEVEN
REGISTERED AGENT

The name of the registered agent and the Florida street address for the registered agent is:
MICHAEL ASHLEY of 812 S. Federal Highway, Stuart, FL 34994.

ARTICLE EIGHT
DIRECTORS

8.01 The initial board of directors of the corporation shall consist of two members.

8.02 The name and address of the first board of directors is:

<u>Name</u>	<u>Address</u>
MICHAEL ASHLEY	812 S. Federal Highway Stuart, FL 34994

The name and address of the second board of directors is:

<u>Name</u>	<u>Address</u>
HOLLY ASHLEY	812 S. Federal Highway Stuart, FL 34994

ARTICLE NINE
INCORPORATORS


The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MICHAEL ASHLEY	812 S. Federal Highway Stuart, FL 34994

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of October, 2004.
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL ASHLEY
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 28 PM 12:01

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of October, 2004, by MICHAEL ASHLEY, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of October, 2004

(NOTARY)

Cindy Gruca
Notary Public
Print Name
My Commission Expires:

