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TRANSMITTAL LETTER

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

SUBJECT: STEPHANIE'S BEAUTY SUPPLY 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: Patrick C. Rousseau
Name (Printed or typed)

1190 N state road seven
Address

Lauderhill, FL 33313
City, State & Zip

954-793-6379
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STEPHANIE'S BEAUTY SUPPLY *INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12302 NW 7 AVENUE
MIAMI , FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any time : 1000 at \$ 1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The officer is Patrick C. Rousseau and the address is 1190 N state Road Seven apt 418 Lauderhill , FL 33313 and his title is President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

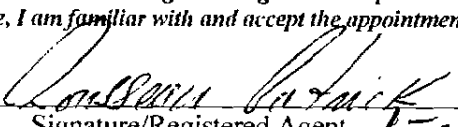
the name and address of corporation initial registered agent is Patrick C. Rousseau at the following address 1190 N state Road Seven apt 418 Lauderhill , FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and street address of the incorporator of the articles of Incorporation is Patrick C. Rousseau who resides at 1190 N State Road Seven apt 418 Lauderhill, FI 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Incorporator

02/02/2005

Date