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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-14910

B. McKnight MAR 25 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S&S BEAUTY SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

LAZARUS

SUBJECT: S & S BEAUTY SUPPLY, INC.
Ref. Number: W05000014910

We have received your document for S & S BEAUTY SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 605A00019909

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05 MAR 24 AM 11:21

OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & S BEAUTY SUPPLY, INC.

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

ARTICLE 1 – NAME

The name of the corporation is -:

S & S BEAUTY SUPPLY, INC.
13217 NW 7th AVENUE
MIAMI, FLORIDA 33168

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of -:

BEAUTY SUPPLY

ARTICLE 111 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each share having the par value of **ONE (1) DOLLAR**.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 AM 8:19

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is
ONE THOUSAND (1000) DOLLARS.

ARTIVCLE V – TERM OF EXISTENCE

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

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

13217 NW 7TH AVENUE, MIAMI FL 33168.

The name of the initial registered agent of this corporation at that address is -:

SAINTALES SAINTILIMA

ARTICLE VII – DIRECTORS

This corporation shall have one (2) directors initially, whose name and street address is as follows-:

NAME:

SAINTALES SAINTILIMA
President/Treasurer

13217 NW 7TH AVENUE,
MIAMI, FL 33168

MARIE N CORIOLAND
Secretary

13217 NW 7TH AVENUE,
MIAMI, FL 33168

ARTICLE VIII – SUBSCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which they agree to take, is as follows:-

NAME:	SHARES	ADDRESS:
SAINTALES SAINTILIMA President/Treasurer	50%	13217 NW 7TH AVENUE, MIAMI, FL 33168
MARIE N CORIOLAND Secretary	50%	13217 NW 7TH AVENUE, MIAMI, FL 33168

ARTICLE IX – OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE	ADDRESS
SAINTALES SAINTILIMA President/Treasurer	13217 NW 7TH AVENUE, MIAMI, FL 33168
MARIE N CORIOLAND Secretary	13217 NW 7TH AVENUE, MIAMI, FL 33168

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME:	ADDRESS:
SAINTALES SAINTILIMA President/Treasurer	13217 NW 7TH AVENUE, MIAMI, FL 33168

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this 18th day of March 2005.

SIGNATURE: *Saintales Saintilima*
SAINTALES SAINTILIMA
President/Treasurer

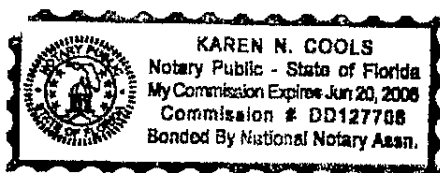
STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

BEFORE me personally appeared **SAINTALES SAINTILIMA**, well known to
me and by me known to be the individual described in and who executed the foregoing
Articles of Incorporation, and acknowledged before me that He executed the same for the
purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this
18th day of March 2005.

Karen N. Cools
NOTARY PUBLIC, State of Florida

SEAL:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;
S & S BEAUTY SUPPLY, INC.

2. The name and address of the registered agent and office is:

NAME: SAINTALES SAINTILIMA

**ADDRESS: 13217 NW 7TH AVENUE,
MIAMI, FL. 33168**

SIGNATURE: *Saintales Saintilima*

TITLE: *President*

DATE: *March 18th 2005*

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CLERK TALL OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 AM 8:49

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state 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 provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date *March 18th 2005*

SIGNATURE: *Saintales Saintilima*
SAINTALES SAINTILIMA
Registered Agent