

705000066243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000115685 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 MAY -5 AM 10:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

afro-groom hair products, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. Shivers MAY 06 2005

405000115685

③

ARTICLES OF INCORPORATION

OF

AFRO-GROOM HAIR PRODUCTS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **AFRO-GROOM HAIR PRODUCTS, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the corporation is 2371 N.W. 119TH STREET # 110, MIAMI, FLORIDA 33167.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or

405000115685

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
MAY -5 AM 10:23

intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2371 N.W. 119TH STREET, # 110, MIAMI, FLORIDA 33169; and the registered agent at that office is THOMAS BECK.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

THOMAS BECK, PRESIDENT
2371 N.W. 119TH STREET, # 110,
MIAMI, FL 33167

BOBBY BATCHLER, VICE PRESIDENT
2371 N.W. 119TH STREET, # 110,
MIAMI, FLORIDA 33167

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

THOMAS BECK, 2371 N.W. 119TH STREET, # 110, MIAMI, FLORIDA 33167

IN WITNESS WHEREOF, I, **THOMAS BECK**, the undersigned incorporator, have signed these Articles of Incorporation on this 5th day of MAY, 2005, and acknowledged the same to be my act.


THOMAS BECK

TOTAL P.05

HUS000115085

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the
following is submitted, in compliance with said Acts:

First--That **AFRO-GROOM HAIR PRODUCTS, INC.**, desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at
the City of **MIAMI**, County of **MIAMI DADE**, State of Florida, has named **THOMAS BECK** at
2371 N.W. 119TH STREET, # 110, in the City of **MIAMI**, County of **MIAMI DADE**, State of
Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above
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, and I am familiar
with and accept the obligations of my position as registered agent.

BY:

Thomas Beck
THOMAS BECK

DATE:

5-5-05

FILED
05 MAY -5 AM 10:20

SECRETARY OF STATE
DIVISION OF CORPORATION

HUS000115085