# 50000940 Florida Department of State

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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

### FLORIDA PROFIT CORPORATION OR P.A.

susan beauty supply, inc.

B. WHITE JUL - 5 2005

Certificate of Status	0
Certified Copy	1
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2005 JUL -1 A 9:45

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### SUSAN BEAUTY SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

## ARTICLE !

The name of this corporation is: Susan Beauty Supply, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

4250 Randolph Way, #417 Palm Beach Gardens, Florida 33410

## ARTICLE III

This corporation shall commence existence upon the filing of these Articles of incorporation, and continue in existence perpetually thereafter.

#### ARTICLE IV PURPOSE

This corporation is organized for the primary purpose of selling beauty supplies, providing money orders, and personal services, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business.

George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd., Suite 106 West Palm Beach, FL 33401 Florida Bar #339857 (561-640-9010)

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The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.01 par value per share.

#### ARTICLE M INITIAL REGISTERED OFFICE AND AGENT

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

4250 Randolph Way, #417 Palm Beach Gardens, Florida 33410

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

Amgad K. Mohamed

### ARTICLE VIII INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Amgad K. Mohamed 4250 Randolph Way, #417 Palm Beach Gardens, Florida 33410

#### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

incorporation this \_\_\_\_ day of July, 2005.

Amgad K. Mohamed

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 151 day of July, 2005, by Amgad K. Mohamed, as Incorporator, who is personally known to melwho has produced HDL M530-011-12-001-0 as identification and who did did not take an oath.

MICHELE D YANCHULA

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Notary Public Printed Name:

My Commission Expires:

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# HOSODOILLIUHARD

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

2005 JUL -1 A 9: 45

Having been named to accept service of process for Susan Beauty Subject the STATE place designated in its Articles of Incorporation, I agree to act in this capacity and to comply DRIDA with the provisions of Section 607.0505 of the Florida Statutes.

Dated this al day of July, 2005.

Amgad K. Mohamed 4250 Randolph Way, #417 Palm Beach Gardens, Florida 33410

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