

P0600000/9637

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**a m k i, inc**

|                       |         |
|-----------------------|---------|
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February 9, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A M K I, INC  
REF: W06000006370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(5)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMK, INC

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

A M K I, INC

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Beauty supply retail sales and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq  
Schreiber, Schreiber & Schreiber, P.A.  
5600 Sheridan Street  
Hollywood, Florida 33021  
(954) 966-5600  
FBN: 342432

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#### ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

#### ARTICLE V

Pursuant to Florida Statutes 607.202, the corporation's principal place of business, and its mailing address is 30 S.W. 8 Avenue, Hallandale, FL 33009.

#### ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

| <u>NAME</u>     | <u>ADDRESS</u>                           | <u>OFFICE</u> |
|-----------------|------------------------------------------|---------------|
| Faruk Ahmed     | 30 S.W. 8 Avenue<br>Hallandale, FL 33009 | President     |
| Mohamed Alam    | 30 S.W. 8 Avenue<br>Hallandale, FL 33009 | Vice Pres     |
| Nur Jahan Ahmed | 30 S.W. 8 Avenue<br>Hallandale, FL 33009 | Sec./Tres.    |

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of  
Incorporation is as follows: Faruk Ahmed 30 S.W. 8 Avenue  
Hallandale, FL 33009

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31<sup>st</sup> day of  
January 2006.

Faruk Ahmed  
FARUK AHMED

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in  
the State and County above named, to take acknowledgments, personally appeared,  
FARUK AHMED, personally known to me to be the person described as Incorporator in  
and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31<sup>st</sup>  
day of January 2006.

My Commission Expires:

Janine Debra Seltzer  
NOTARY PUBLIC



TOTAL P.06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That A M K I, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named DARRYL S. SCHREIBER, who is located at 5800 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

  
DARRYL S. SCHREIBER, ESQUIRE

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