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DIVISION OF CORPORATIONS
06 DEC 11 PM 3:18

1/14

COVER LETTER

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

SUBJECT: GUENA'S DISCOUNT BEAUTY SUPPLIES

(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: BOTANIQUE JEAN-BASTISTE

Name (Printed or typed)

6268 SEMINOLE TERRACE

Address

MARGATE, FL 33063

City, State & Zip

954-297-8795

Daytime Telephone number

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

**Articles of Incorporation of
Guena's Discount Beauty Supplies CO**

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Guena's Discount Beauty Supplies.

ARTICLE TWO

Corporation Duration: The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose of the corporation is: Health and Beauty Supplies Retail.

ARTICLE FOUR

The aggregate number of authorized shares is 100 shares Par-Value \$10.00.

ARTICLE FIVE

The corporation will not commence business until at least One Thousand (\$1,000.) dollars have been received by it as consideration for the issuance of Shares.

ARTICLE SIX

Cumulative Voting of shares of stocks is authorized.

ARTICLE SEVEN

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

ARTICLE EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate officers) will be responsible for all day-to-day operations.

ARTICLE NINE

Officers

Section 1.

The officers of the corporation shall be:

- President Botanique Jean-Baptiste
- President Guena Jean-Baptiste

Section 2

The officers shall be elected at the annual meeting of the general membership as provided in the By-Laws

ARTICLE TEN

Meetings

Section 1.

The annual meeting for the election of members of the Executive Board shall be held during the month of June. This annual meeting may be changed from time to time, by the By-Laws, but shall occur before June of the calendar year.

Section 2

The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meeting

ARTICLE ELEVEN

Registered Office and Agent: The street address of the initial registered office of the corporation is 1619 S State Road 7, North Lauderdale, FL 33068 and the name of its initial registered agent at such address is Botanique Jean-Baptiste.

ARTICLE TWELVE

Address of the principal place of business is: 1619 S State Road 7
North Lauderdale, FL 33068

ARTICLE THIRTEEN

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the person who is to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Botanique Jean-Baptiste	6268 Seminole Terrace Margate FL 33063
Guena Jean-Baptiste	6268 Seminole Terrace Margate FL 33063

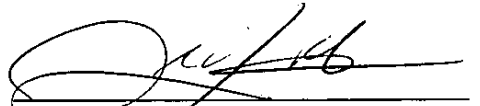
ARTICLE FOURTEEN

The name and address of each incorporator is:

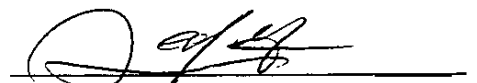
<u>NAME</u>	<u>ADDRESS</u>
Botanique Jean-Baptiste	6268 Seminole Terrace Margate FL 33063
Guena Jean-Baptiste	6268 Seminole Terrace Margate FL 33063

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DIVISION OF CORPORATIONS
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Date: December 7, 2006


Botanique Jean-Baptiste, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Botanique Jean-Baptiste, Registered Agent