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(Requestor's Name)				
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SECRE (ARY OF STATE
ALASSEF FLORID.

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COVER LETTER

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

SUBJECT: HEALTH AND BEAUTY SUPPLIES, INC.				
,	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: HEALTH AND BEAUTY SUPPLIES, INC. Name (Printed or typed)				
3240 W. 70 STREET. UNIT 119 Address				
HIALEAH, FL. 33018 City, State & Zip				
(305) 364-9692				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HEALTH AND BEAUTY SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3240 W. 70 STREET. UNIT 119, HIALEAH, FL. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF HEALTH AND BEAUTY SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES, \$ 1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MAY DUFFLAR, 3240 W. 70 STREET. UNIT 119, HIALEAH, FL. 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MAY DUFFLAR, 3240 W. 70 STREET. UNIT 119, HIALEAH, FL. 33018

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MAY DUFFLAR, 3240 W. 70 STREET. UNIT 119, HIALEAH, FL. 33018

***************	**********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and	
2	8/01/07
Signature/Registered Agent/Incorporator	Date
Signature/Incorporator	Date