P07000100264

(Requestor's Name)	
(Address)	<u> </u>
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT M	AIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status _	
Special Instructions to Filing Officer:	
•	
Lam that	





400108480064

08/29/07--01023--001 **105.00

SECRETARY OF STATE

COVER LETTER

and the		
TO: Registration Section Division of Corporations		
SUBJECT: E 3 B Beauty Supply (Name of Resulting Florida Profit Corporation)		
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.		
Please return all correspondence concerning this matter to:		
Enger O. Berrios (Contact Person)		
E & B Beauty Supply (Firm/Company)		
2716 S. Chickasaw Trail		
Orlando Fl. 32829 (City, State and Zip Code)		
For further information concerning this matter, please call:		
Enger O. Berrios at (407) 797-7372 (Name of Contact Person) (Area Code and Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$105.00 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy and Certificate of Status \$113.75 Filing Fees and Certified Copy and Certificate of Status		
STREET ADDRESS: MAILING ADDRESS:		
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		



August 30, 2007

ENGER O. BERROS 2716 S. CHICKAWAW TRAIL ORLANDO, FL 32829

SUBJECT: E & B BEAUTY SUPPLY, CORP.

Ref. Number: W07000042911

We have received your document for E & B BEAUTY SUPPLY, CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the name of the corporation as set forth in the Florida Articles of Incorporation.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must state the number of shares of authorized stock.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 607A00052145

Leslie Sellers Document Specialist

distriction of Comparations D.O. DOV 6207 Mollahogaes Florida 20214

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

of Conversion is:			
E & B Beauty Supply .			
(Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a Ocheral Darthership			
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)			
first organized, formed or incorporated under the laws of Horida			
(Enter state, or if a non-U.S. entity, the name of the country)			
on $7 - 26 - 07$			
(Enter date "Other Business Entity" was first organized, formed or incorporated)			
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:			
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:			
E & B Beauty Supply, Corp.			
(Enter Name of Florida Profit Corporation)			

Page 1 of 2

107 SEP -6 AMIO: 35

5. If not effective on the date of filing, enter the effective date:
Signed this 27 day of August, 20 07
Signature: Signature: Signature: Signature: Signature: Signature: Signature: Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: Enger O. Berrios Title: Chairman

Fees:

Certificate of Conversion: \$35.00 Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: \$8.75 (Optional)

Certificate of Status: \$8.75 (Optional)

Page 2 of 2

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be:

E 3 B Beauty Supply, Corp.

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2716 5. Chickobaw Trail Orlando, Fl. 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Refail

ARTICLE IV SHARES The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

D Enger O. Berrios
Big New Heritage Rd.
Orlando, H. 32825

D Brenda L. Davila 9319 New Heritage Rd Apt. 204 Orlando, Fl. 32825

ARTICLE VI REGISTERED AGENT

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

Enger O. Berrios 9319 New Heritage Rd. Apt. 204 Orlando, Fl. 32825

ZIOT SEP -6 AM IO: 35

ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
Brenda L. Davila Ol Heavi	
1319 New Heritage Rd. #204 Orlando, Fl. 32825	
Orlando, F1, 32825	
************	**********
Having been named as registered agent to accept service of proce designated in this certificate, I am familiar with and accept the appoint capacity	
Enga & Berry	8-27-07
Signature/Registered Agent	Date
specie de liente	8-27-07
Signature/Incorporator	Date