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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

(305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gould beauty supplies inc

ap 1/26/09

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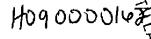
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## **ARTICLES OF INCORPORATION**

OF

## **GOULD BEAUTY SUPPLIES INC**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: GOULD BEAUTY SUPPLIES INC

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 22339 SW 112<sup>th</sup> AVENUE, MIAMI, FLORIDA 33170

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RONIE WADI, 14111 SW 166<sup>th</sup> STREET, MIAMI, FLORIDA 33177

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

RONIE WADI 14111

14111 SW 166<sup>th</sup> STREET MIAMI, FLORIDA 33177 09 JAN 23 PM 1:57
SEURCIARY OF STATE
AND AHASSEE, FLORIDA

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23</u> day of <u>JANUARY</u>, 2009.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# **GOULD BEAUTY SUPPLIES INC**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

09 JAN 23 PM 1:57 TALLAHASSEE, FLORIDA

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