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world of beuty supply inc. #2

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EMPIRE CORP KIT



OF

WORLD OF BEAUTY SUPPLY INC. #2

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: WORLD OF BEAUTY SUPPLY INC. #2

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: 4888 NW 183rd STREET, MIAMI, FLORIDA 33050

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 100 shares of common stock with \$1.00 par value.

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: DAOUD MUNTASER, 199-22 SW 3rd PLACE, PEMBROKE PINES, FL 33026

ARTICLE VII

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

PRESIDENT

DAOUD MUNTASER

199-22 SW 3rd PLACE

PEMBROKE PINES, FL 33026

VICE PRES

SONIA ITTAYEM

199-22 SW 3rd PLACE

PEMBROKE PINES, FL 33026

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: DAOUD MUNTASER, 199-22 SW 3rd PLACE, PEMBROKE PINES, FL 33026

The undersigned has executed these Articles of Incorporation this 16th day of NOVEMBER, 2009.

NCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WORLD OF BEAUTY SUPPLY #2

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



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