

**P10000077135**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**prime beauty supply, inc.**

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**MRD 9/22**  
9/20/2010



September 21, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PRIME BEAUTY SUPPLY, INC.  
REF: W10000044203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appears in your document. In Article I the address is listed in the city of Homestead, on the registered agent certificate it states the city of Miami.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

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**ARTICLES OF INCORPORATION**

**OF**

**PRIME BEAUTY SUPPLY, INC.**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is: **PRIME BEAUTY SUPPLY, INC.**

The principal office is located at **176 NE 8<sup>TH</sup> STREET, HOMESTEAD, FL 33030.**

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

**ARTICLE III**

**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### ARTICLE V

##### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

##### SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ALAMGIR KABIR	2867 NE 4 <sup>TH</sup> STREET HOMESTEAD, FL 33033	50
MD MOHSIN RAHMAN	15421 SW 288 STREET #9 HOMESTEAD, FL 33033	50

#### ARTICLE VII

##### DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

**NAME**

**ADDRESS**

**ALAMGIR KABIR**

**2867 NE 4<sup>TH</sup> STREET  
HOMESTEAD, FL 33033**

**MD MOHSIN RAHMAN**

**15421 SW 288 STREET #9  
HOMESTEAD, FL 33033**

**ARTICLE IX**

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE X**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE XI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **2867 NE 4<sup>TH</sup> STREET, HOMESTEAD, FL 33033**, and the name of the initial Registered Agent of this corporation at that address is **ALAMGIR KABIR**.

**ARTICLE XII**

**INITIAL OFFICER(S) AND/OR DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

**D/Pres./Sect. : ALAMGIR KABIR, 2867 NE 4<sup>TH</sup> STREET, HOMESTEAD, FL 33033**

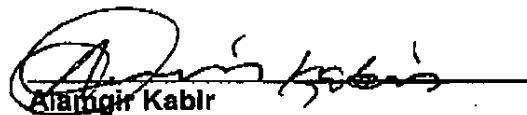
**D/VP/Treas. : MD MOHSIN RAHMAN, 15421 SW 288 ST. #9, HOMESTEAD, FL 33033**

**ARTICLE XIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 20<sup>th</sup> day of September 2010.

  
Alamgir Kabir

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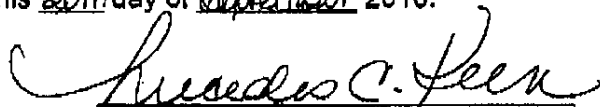
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TALLAHASSEE FLORIDA

STATE OF FLORIDA           )  
                                      :  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority,  
personally appeared **Alamgir Kabir**, to me well known to be the person described in and  
who acknowledged before me, according to law, that he made and subscribed the same  
for the purpose therein mentioned and set forth.

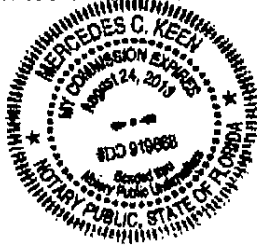
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade  
County, State of Florida, this 20th day of September 2010.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Print Name: Mercedes C. Keen



410000207935

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

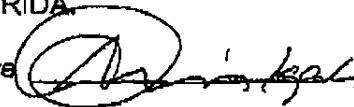
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT **PRIME BEAUTY SUPPLY, INC.** IS DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT <sup>HOMESTEAD</sup> ~~Homestead~~ STATE OF FLORIDA, HAS NAMED ALAMGIR KABIR,  
AT 2867 NE 4<sup>TH</sup> STREET, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

Title INCORPORATOR

Date



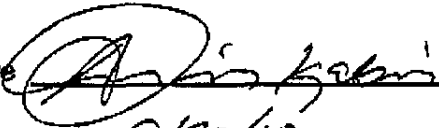
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FLORIDA

Having been named to accept services of process for the above stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature

Date



9/20/10

M:\2010\INCORPORATIONS & LLC'S\2377-10 PRIME BEAUTY SUPPLY, INC\ARTICLES OF INCORPORATION FORM (1 INCORPORATOR).doc MCI08-20-10

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