

#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Glamour Touch Beauty Supply, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

2011 JUN -8 PH 12: 41

## ARTICLES OF INCORPORATION OF Glamour Touch Beauty Supply, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Glamour Touch Beauty Supply, Inc.

The principal place of business is: 1671 NE 163<sup>rd</sup> Street
North Miami Beach, FL 33162

#### <u>ARTICLE II</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Sandra Moreau President 1671 NE 163<sup>rd</sup> Street
North Miami Beach, FL 33162

#### **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Sandra Moreau President 1671 NE 163<sup>rd</sup> Street North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> day of June, 2011.

Signature of Incorporator

Sandra Moreau

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Glamour Touch Beauty Supply, Inc.

2. The name and address of the registered agent and office is:

Sandra Moreau 1671 NE 163<sup>rd</sup> Street North Miami Beach, FL 33162

Signature\_\_

Title: President

Date: June 7<sup>th</sup>, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.323, FLORIDA STATUTES.

Signature\_

Date: June 7th, 2011

SECRETARY OF STATE DIVISION OF CORPORATION