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TRANSMITTAL LETTER

Division of Corporations
P. O. Box 6327
Tallahassee, FI. 32314

SUBJECT:

GLORIA'S DISCOUNT BEAUTY SUPPLY, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Department of State

	·		
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
S70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	OPY REQUIRED
FROM:	Rose Elysee,, Registered Agent		
	Nam	e (Printed or typed)	
	20 NE 1	48th Street,	
		Address	
	Miami, Florida 33161		
	City, State & Zip		
	786-4	87-1187	
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: GLORIA'S DISCOUNT BEAUTY SUPPLY, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: WHOLESALE/RETAIL BEAUTY SUPPLYS

FOURTH

The aggregate number of authorized shares is 1.000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.



NINTH

The address of the initial Registered Office of the corporation is: 20 NE 148th Street, Miami, Florida 33161 and the name of it's initial Registered Agent at such address is: Rose Elysee,

TENTH

Address of the principal place of business is: 5901 N.W. 2nd Avenue Miami. Florida 33161

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
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Rose Elysee, Dir., CEO/Pres. 20 NE 148th Street, Miami, Florida 33161

Giordany Myrtil, Dir., Vice Pres. 20 NE 148th Street, Miami, Florida 33161

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Rose Elysee, Dir., CEO/Pres. 20 NE 148th Street, Miami, Florida 33 161

Giordany Myrtil, Dir., Vice Pres. 20 NE 148th Street, Miami, Florida 33161

Date: November 1st, 2019

Rose Elysee, Dir., CEO/Pres, Incorporator

Giordany Myrtil, Dir., Vice Pres, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate. 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, my position as Registered Agent.

Rose Elysee, Dir., CEO/Pres, Registered Agent

