

P9500020566

Garla Kelley
328 Heather Avenue
Longwood, Florida 32750

95 P.M. 13 PH 3: 11
FILED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE

March 9, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/13/95-01105--019
****122.50 ****122.50

Dear Sirs:

Please find enclosed in duplicate the Articles of Incorporation for Afro American Beauty Store, Inc. and the Designation and Acceptance of Registered Agent for filing.

I am also including a check for recording and certified copy fees made payable to the Secretary of State in the amount of \$122.50. I would appreciate having one copy certified and returned to the above address as soon as possible.

Sincerely,

Garla Kelley
Garla Kelley

Enclosures

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ARTICLES OF INCORPORATION
OF
Afro American Beauty Store, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Afro American Beauty Store Inc..

11/13/87
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FLORIDA
CORPORATION
COMMISSION
11/13/87

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 328 Heather Avenue, Longwood, Florida 32750 and the name of the initial Registered Agent for the corporation at that address is Garla C. Kelley.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

*This corporation shall have a minimum of one director.
The initial Board of Directors shall consist of:*

**Risolene D. Fernandes
524 Wexdon Court
Lake Mary, Florida 32746**

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

**Garla Kelley
328 Heather Avenue
Longwood, FL 32750**

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 9th day of March, 1995.

Incorporator:

Garla Kelley
GARLA KELLEY

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged
before me this 9th day of March, 1995 by Garla Kelley.

(SEAL)

Lorraine M. Slocumb
Notary Public LORRAINE M. SLOCUMB
State of Florida
My Commission Expires:
4-11-97



Notary Public, State of Florida
LORRAINE M. SLOCUMB
My Comm. Exp. Apr. 11, 1997
Comm. No. CC 275845

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Afro American Beauty Store, Inc., a corporation organizing under the laws of the State of Florida with its principal office located at 1563 Nova Road, Holly Hill, Florida 32117 has named Garla Kelley, whose address is 328 Heather Avenue, Longwood, Florida 32750 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Garla Kelley
Garla Kelley

STATE OF FLORIDA
COUNTY OF SEMINOLE

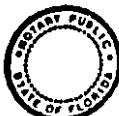
BEFORE ME, the undersigned authority, this day personally appeared Garla Kelley who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9th day of March 1995.

(SEAL)

Lorraine M. Slocumb
Notary Public LORRAINE M. SLOCUMB
State of FLORIDA
My Commission Expires: 4-11-97

3/11/95 PM 3:17



Notary Public, State of Florida
LORRAINE M. SLOCUMB
My Comm. Exp. Apr. 11, 1997
Comm. No. CC 275845

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS	APPROVED AND FILED
DOCUMENT # P85000020566		96 DEC 31 PM 4:06	
1. Corporation Name <i>Afro American Beauty Store, Inc.</i>		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1563 Nova Road Holly Hill, FL 32117		Mailing Address 1563 Nova Road Holly Hill, FL 32117	
If above addresses are incorrect in any way, line through the original information and enter correction below.			
2. New Principal Office Address, if Applicable Suite, Apt. #, etc.		3. New Mailing Office Address, if Applicable Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P, V, P, S	Risolene D. Fernandes	1563 Nova Rd	Holly Hill, FL 32117
600002046276- -01/06/97-01004-021 ****375.00 0000375.00			
REINSTATEMENT <i>996</i> <i>A. Allen</i> <i>12/31/96</i>			
8. Name and Address of Current Registered Agent <i>Risolene D. Fernandes 1563 Nova Road Holly Hill, FL 32117</i>		9. Name and Address of New Registered Agent Name Street Address (P.O. Box, Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL	
10. I, being appointed the registered agent for the above-named corporation, am familiar with and accept the obligations of Section 807.0406, F.S.			
Signature of Registered Agent <i>S. D. Fernandes</i>		Date <i>12/30/96</i>	
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)			
2. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.			
SIGNATURE: <i>S. D. Fernandes</i>		Date <i>12/30/96</i> Reg. No. <i>904-2386977</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			