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TRANSMITTAL LETTER

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

400001457614
-05/24/95--D1013--012
****122.50 ****122.50

SUBJECT: PAULA'S BEAUTY & BARBER SUPPLIES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

PAULA A. GORDON
Name (printed or typed)
2241 SHERMAN CIRCLE #C313
Address
MIRAMAR, FLORIDA 33025
City, State, & Zip
(305) 769-3222
Telephone Number

Paula A. Gordon GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

B.R. Address

5/30/95

BSB

MAY 30 1995 BSB

FILED
95 MAY 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FILED

95 MAY 24 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PAULA'S BEAUTY & BARBER SUPPLIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PAULA'S BEAUTY & BARBER SUPPLIES ,INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14816 N.W. 7th AVENUE
MIAMI, FL 33168**

ARTICLE III CAPITAL STOCK

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

100 shares of common stock of a par value of \$3.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAULA A. GORDON
2241 SHERMAN STREET, #6310 14816 N.W. 7th Ave.
MIAMI, FLORIDA 33168
Miami**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

PAULA A. GORDON
2241 SHERMAN CIRCLE # C313
MIRAMAR, FLORIDA 33025

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19th day of MAY, 19 95.

Paula A. Gordon PRESIDENT/TREASURER
Signature

Signature

Signature

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation.

The name and street address of the initial directors are:

PAULA A. GORDON

2241 SHERMAN CIRCLE # C313
MIRAMAR, FLORIDA 33025

ODEL ST. LEDGER MASON

2241 SHERMAN CIRCLE # C313
MIRAMAR, FLORIDA 33025

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the BOARD of DIRECTORS and share holders.

ARTICLE VIII

AMENDMENT

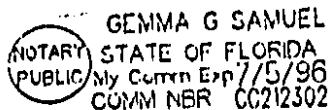
This Corporation reserves the right to amend, or repeal any prior provisions contained in these ARTICLES of Incorporation or any amendment thereto.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a NOTARY PUBLIC authorized to take acknowledgement in the STATE and COUNTY set forth above, personally appeared Paula A. Gordon, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 19 day of May. 1995.



Gemma G Samuel
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: PAULA'S BEAUTY & BARBER SUPPLIES, INC.

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

PAULA A. GORDON

(NAME)

14816 N.W. 7th AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33168

(CITY/STATE/ZIP)

FILED
JUN 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Paula A. Gordon

DATE MAY 19th, 1995