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July 7, 1995

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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BOARD OF DIRECTORS

Officers

Dr. Ray Phillips
President
Hosoa Butler, Jr.
Secretary
Verbert C. Arrington
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Wilford Fair
Ronald E. Frazier
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Moise
Garth C. Reeves
Nell Robinson
Doratha Stewart
Karen Johnson Strook
Elaine H. Black,
Executive Director

RE: Articles of Incorporation: D'NIQUE BEAUTY SUPPLIES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificate Designating Place of Business and Registered Agent, check # 819 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Article and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

WILLIAM C. YOUNG, JD, CPA
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

William C. Young
William C. Young, JD, CPA

WCY/cd
Encls.

FILED
55 JUL 13 AM 10:26
DIVISION OF STATE
CORPORATION

SDC

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

draft/articles/dnique

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF INCORPORATION
OF
D'NIQUE BEAUTY SUPPLIES, INC.

FILED
95 JUL 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is D'NIQUE BEAUTY SUPPLIES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 10304 FAIRWAY HEIGHTS BLVD., MIAMI, Florida 33157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue FIVE Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 10304 FAIRWAY HEIGHTS BLVD., Miami, Florida 33157, and the registered agent at that office is NATHANIEL GRAHAM, JR.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

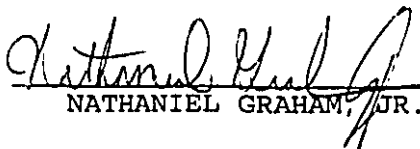
NATHANIEL GRAHAM, JR.
10304 FAIRWAY HEIGHTS BLVD.
MIAMI, FLORIDA 33157

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

NATHANIEL GRAHAM, JR.
10304 FAIRWAY HEIGHTS BLVD.
MIAMI, FLORIDA 33157

IN WITNESS WHEREOF, I, NATHANIEL GRAHAM, JR., the undersigned
incorporator, have signed these Articles of Incorporation on this
7th day of July, 1995 and acknowledged the
same to be my act.


NATHANIEL GRAHAM, JR.

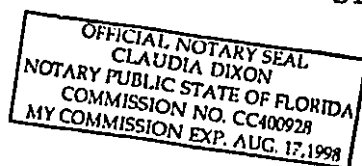
STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 7th day
of July, 1995 by NATHANIEL GRAHAM, JR., who personally
appeared before me at the time of notarization, and who is
personally known to me or who has produced a Florida Driver's
License as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Claudia Dixon
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That D'NIQUE BEAUTY SUPPLIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named NATHANIEL GRAHAM, JR., located at 10304 FAIRWAY HEIGHTS BLVD. in the City of MIAMI, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: Nathaniel Graham, Jr.
NATHANIEL GRAHAM, JR.

DATE: 7/7/95