

P95000055705

RODNEY B. ROBINSON

PICASSO TOWER
NINTH FLOOR
2800 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
(305) 876-8481

July 13, 1995

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FILED

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Fl 32314

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-07/17/95--01025-018
***122.50 ***122.50

RE: BEYOND THE CALL OF BEAUTY, INC.

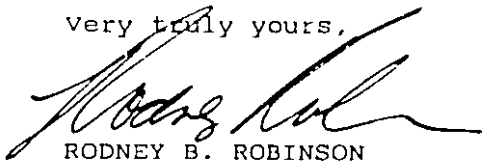
To whom it may concern:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation for the above corporation;
2. Self-addressed stamped return envelope for your convenience;
3. Check made payable to your order in the amount of \$122.50 representing the filing fees as follows:
 - A. Filing Articles of Incorporation.....\$35.00
 - B. Registered Agent..... 35.00
 - C. Certified copy..... 52.50

TOTAL: \$122.50
=====

Very truly yours,


RODNEY B. ROBINSON

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Enclosures

Handwritten: 7-18-95

ARTICLES OF INCORPORATION
OF
BEYOND THE CALL OF BEAUTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is: BEYOND THE CALL OF BEAUTY, INCORPORATED.

ARTICLE II.

The principal place of business and mailing address of the corporation is:

4843 N.W. 183rd Street
Miami, Fl 33055

ARTICLE III.

The general nature and business to be carried on by this Corporation is any lawful activity allowed by law, including, but not limited to, the sale of beauty supplies and hair-dressing services.

ARTICLE IV

The corporation should have a perpetual existence.

ARTICLE V.

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.

ARTICLE VI.

The registered agent of the corporation is: Rodney B. Robinson, and the registered address is:

2800 Biscayne Boulevard
#900
Miami, Florida 33137

ARTICLE VII.

The initial Board of Directors shall have one member whose name and address is as follows:

Stephanie Pompey
2850 N.W. 209th Terrace
Miami, Fl 33056

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but shall in no case be less than one.

ARTICLE VIII.

The names and address of the President, Secretary and Treasurer, who should hold office until her successor is elected, appointed or has qualified, is:

President/Vice-President/
Secretary: Stephanie Pompey
2850 N.W. 209th Terrace
Miami, Fl 33056

ARTICLE IX

The incorporator of this corporation is:

Stephanie Pompey
2850 N.W. 209th Terrace
Miami, Fl 33056

Dated: 7/13/95

Ms. Stephanie Pompey
STEPHANIE POMPEY
Incorporator

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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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7/13/95

Rodney B. Robinson
RODNEY B. ROBINSON
Registered Agent