

P96000003642
TRANSMITTAL LETTER

FILED
96 JAN 11 PM 12:16
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

500001688915
-01/11/96--01000--000
*****70.00 *****70.00

SUBJECT: VIDEO-BEAUTY SUPPLY, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
96 JAN 11 AM 11:08
DIVISION OF CORPORATIONS

FROM:

NGA "NINA" NGUYEN

Name (printed or typed)

1301 S. JEFFERSON ST.

Address

MONTICELLO, FL 32344

City, State & Zip

(904) 671 - 9235

Daytime Telephone number

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

D. BROWN JAN 11 1996

ARTICLES OF INCORPORATION

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:

VIDEO-BEAUTY SUPPLY, INC

ARTICLE II PRINCIPAL OFFICE

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

1301 S. JEFFERSON ST., MONTICELLO, FL 32344

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The total number of shares with the corporation has authority to issue is 1,000 shares consisting of 1,000 shares with par value of \$1.00 (one dollar) per share, and 0 (zero) shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NGA "MINA" NGUYEN
1301 S. JEFFERSON ST.
MONTICELLO, FL 32344

FILED
JUN 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Han B. Kim, President, 1400 Woodgate way Tallahassee, FL 32312
Hao Nghiem, Vice President, 1301 S. Jefferson St. Monticello, FL 32344
NGA "Nina" Nguyen, Secretary, 1301 S. Jefferson St. Monticello, FL 32344
Hyun S. Kim, Treasurer, 1400 Woodgate way Tallahassee, FL 32312

The purpose for which the Corporation is formed is to rent or sell video tapes and beauty supplies for the community. This Corporation shall be completely governed and controlled by the permanent director who has absolute authority to hire and fire at will or whatever the needs of the Corporation may so dictate. There is absolutely no personal liability of shareholders about the Corporation.

Shareholders are Han B. Kim who owns 51% of the company shares and Hao Nghiem who owns 49% of the company shares.

Permanent Director of the Board is Han B. Kim.

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

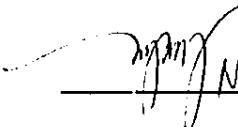
10th day of January, 19 96.


HAN B. KIM PRESIDENT

Signature


HAO V. NGHIEU VICE PRESIDENT

Signature


Nina Nguyen SECRETARY

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

VIDEO-BEAUTY SUPPLY, INC

(must include suffix)

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

NGA "NINA" NGUYEN

(NAME)

1301 S. JEFFERSON ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MONTICELLO, FL 32344

(CITY/STATE/ZIP)

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)

(DATE)