

AUTHORIZATION #

COST LIBIT : 4 PREPAID

ORDER DATE : January 19, 1996

ORDER TIME # 2:44 PM

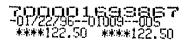
ORDER NO. : 812722

CUSTOMER NO: 5019444

CUSTOMER: Stephanie A. Morse, Esq CLYME & ASSOCIATES

Doulgas Center, Penthouse #2

2600 Douglas Road Coral Gables, FL 33134





### DOMESTIC FILING

UHURU BEAUTY SUPPLY, INC.

FILED

96 JAN PH 1: 3

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dumlap

EXAMINER'S INITIALS:

T. BROWN JAN 2 2 1996

# ARTICLES OF INCORPORATION

### **OF**

# UHURU BEAUTY SUPPLY, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I

## NAME

The name and address of this Corporation shall be:

UHURU BEAUTY SUPPLY INC. 3648 Grand Avenue Miami, Florida 33133

### ARTICLE II

# **NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE III

### **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue one hundred (100) shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE IV

# TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3648 Grand Avenue Miami, Florida 33133

The name of the initial registered agent of this Corporation at that address shall be:

Julia Lindsay Hafidh

### ARTICLE VI

# **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two directors, Julia Lindsay Hafidh and Darlene Ashcraft, initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

# **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

### NAME

#### Directors:

- 1. Julia Lindsay Hafidh
- 2. Darlene Ashcraft

### STREET ADDRESS

3648 Grand Avenue, Miami, Florida, 33133 301 North Krome Avenue, Homestead, Florida, 33030

# ARTICLE YIII

# INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Stephanie A. Morse

Clyne & Associates, P.A. 2600 Douglas Road, Penthouse Two Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 18th day of January, 1996.

Aluphanie (Marse, Incorporator

# DESIGNATION AND ACCEPTANCE

**OF** 

### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Uhuru Beauty Supply, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3648 Grand Avenue, Miami, has named Julia Lindsay Hafidh, located thereat as its registered agent to accept service of process within this state.

By: Stephanie A. Morse, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Julia Handray / 2 h Chi Julia Lindsay Hafidh, Registered Agent