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TRANSMITTAL LETTER

FILED
96 APR -3 PM 6:03
TALLAHASSEE, FLORIDA

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

000001768013
-04/03/96--01055--019
*****70.00 *****70.00

SUBJECT: KD's 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

FROM: Karen MORRIS Miller
Name (printed or typed)

18415 N.W. 5th Ct.
Address

Miami, FL 33169
City, State & Zip

(305) 769-0420
Daytime Telephone number

F. CHESSEY APR 9 1996

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

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:

KD's Beauty Supplies, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

14135 NW 7th Ave

57A

Miami, FL 33169

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ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Morris-Hiller

14135 NW 7th Ave

57A

Miami, FL 33169.

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):

KAREN MURKIN HULLON

10000 N.W. 11th Ave

19000 N.W. 11th Ave

11000 N.W.

Hullon, P.O. Box 11000

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

15 day of September, 19 95.

Karen Murkin Hullon

Signature

David Naulton

Signature

Darrell Naulton

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 607.0501, 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:

KD's Family Supplies Inc.

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

Karen Harris Miller
(NAME)
1435 NW 7th Ave 11 S1A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hiawatha FL 33169
(CITY/STATE/ZIP)

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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.

Karen Harris Miller
(SIGNATURE)

9/15/95
(DATE)