

P96000036817

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 8327
TALLAHASSEE FL. 32314.

DATE

4-17-96

600001800066
-04/29/96--01077--012
****122.50 ****122.50

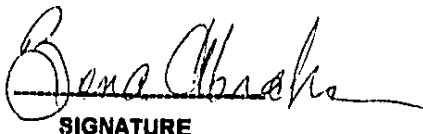
DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR CHURCH'S BEAUTY
SUPPLY INC., ALONG WITH TWO CHECKS , IN THE AMOUNT OF \$122.50. THE
DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF
REGISTERED AGENT WHOSE NAME IS ZENA ABRAHAMS

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,



SIGNATURE

FILED
66 APR 23 PM 2:03
STATE
TALLAHASSEE FLORIDA
66 APR 29 PM 1:49
DIVISION OF CORPORATIONS

william
4/29/96

**ARTICLES OF INCORPORATION
OF
CHURCH'S BEAUTY SUPPLY INC.**

FILED

96 APR 29 PM 2:03

SECRETARY OF STATE
TREASURY DEPARTMENT

ARTICLE ONE

THE NAME OF THE CORPORATION IS CHURCH'S BEAUTY SUPPLY INC.

ARTICLE TWO

THE PURPOSE OF THIS CORPORATION IS TO SELL HAIR AND BEAUTY SUPPLIES RETAIL IN A BUSINESS SETTING , WHEREAS, WE WILL OPERATE THE BUSINESS SEVEN (7) DAYS PER WEEK , TWELVE (12) MONTHS PER YEAR. IF GRANTED CORPORATE STATUS, THE BUSINESS WILL ALSO PROVIDE AND SELL HAIR CHEMICALS AND ANY OTHER RELATED PRODUCTS AS PROVIDED BY STATURE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 137 CORALWOOD CIRCLE KISSIMMEE FL. 34743, THE NAME OF THE INITIAL REGISTERED 'AGENT' IS ZENA ABRAHAM WHOSE ADDRESS IS 137 CORALWOOD CIRCLE KISSIMMEE FL. 32743.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

NAMES
ZENA ABRAHAM

ADDRESSES
137 CORALWOOD CIRC.
KISSIMMEE FL. 34743

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS
304 SO. O.B.T.
ORLANDO FL. 32805



THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

FILED

96 APR 29 PM 2:03

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

NOTICE: THE STATE
TREASURER HAS
RECEIVED THIS
CERTIFICATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CHURCH'S BEAUTY SUPPLY INC.
.....

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

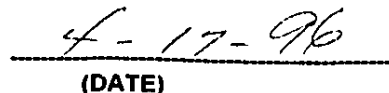
ZENA ABRAHAM
(NAME)

137 CORALWOOD CIRC
(P.O. BOX NOT ACCEPTABLE)

KISSIMMEE FL. 34743
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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)