

MAY-14-1996 3:30:29 AM

PAGE 12

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
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CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H900000006792)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GYI COSMETOLOGY SUPPLIES, INC.  
FAX AUDIT NUMBER: H900000006792  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

15/14

**ARTICLES OF INCORPORATION**

**OF**

**GYI COSMETOLOGY SUPPLIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is GYI COSMETOLOGY SUPPLIES, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 3875 WEST BROWARD BLVD., PLANTATION, FL 33312 and the mailing address is 1058 N. W. 125th TERRACE, SUNRISE, FL 33323.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of

ARTICLES BY COSMIC

1 of IV

Prepared By: Stanley Lewis  
FBI. 0797022  
4255 NW 7 AVE.  
MIAMI, FL 33150  
305-751-8934

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Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 1056 N. W. 125th TERRACE, SUNRISE, FL 33323 and the registered agent at that office is GWENDOLYN IGLESIAS.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GWENDOLYN IGLESIAS  
1056 N. W. 125th TERRACE  
SUNRISE, FL 33323

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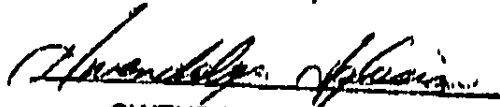
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**ARTICLE IX: INCORPORATOR**

The Incorporator of the Corporation is as follows:

GWENDOLYN IGLESIAS  
1056 N. W. 126th TERRACE  
SUNRISE, FL 33323

IN WITNESS WHEREOF, I, GWENDOLYN IGLESIAS, the undersigned  
Incorporator, have signed these Articles of Incorporation on this 8th day of May  
1996 and acknowledged the same to be my act.

  
GWENDOLYN IGLESIAS

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 8th day of May,  
1996 by GWENDOLYN IGLESIAS, who personally appeared before me at the time of  
notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S  
LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CC467757  
Expires Sep. 15, 1998  
Bonded by HAI  
800-428-1885

H96000006792

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

H96000006792

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That GYI COSMETOLOGY SUPPLIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of PLANTATION, County of BROWARD, State of Florida, has named GWENDOLYN IGLESIAS at 1056 N. W. 125TH TERRACE, In the City of SUNRISE, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY Gwendolyn Iglesias  
GWENDOLYN IGLESIAS

DATE: May 8, 1996

96 MAY 14 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H96000006792



P96000041302

April 8, 1997

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President  
Hosea Butler, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Reginald Chyne, Esq.  
T. Willard Fair  
John A. Hall  
Ken Mason  
Congresswoman Carlin P. Monk  
Garth C. Reeves  
Nall Robinson  
Dorothea Stewart  
David L. Wilson  
Elaine H. Black,  
Executive Director

**SUBJECT: GYI COSMETOLOGY, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the titled Articles of the Dissolution for the above referenced corporation. Check # 1118, in the amount of \$35.00 for the filing fee is enclosed.

Please file Articles of Dissolution for this corporation and return a filed copy the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.  
TOOLS FOR CHANGE  
6255 N. W. SEVENTH AVENUE  
MIAMI, FL 33160**

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Encls.

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97 APR 11 AM 8:16  
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97 APR 11 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J:JEANNETTLETTERS@THERON.STA

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4-14-97

**TOOLS FOR CHANGE  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

FILED

97 APR 11 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
GYI COSMETOLOGY SUPPLIES, INC.

Pursuant to Section 601.1402 and 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

1. The name of the Corporation is GYI COSMETOLOGY SUPPLIES, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized at a meeting of the shareholders and directors of the Corporation on March 31, 1997.
3. All the shareholders of the Corporation were present in person at the meeting on March 31, 1997.
4. A majority of the shareholders voted to dissolve the Corporation and the number of shares cast was sufficient for approval of the dissolution.

IN WITNESS THEREOF, the undersigned has executed these Articles of Dissolution on this 8th day of April, 1997 in Miami, Florida and acknowledges the same to be her act.

  
Gwendolyn Iglesias, President

STATE OF FLORIDA       )  
COUNTY OF DADE       )

The foregoing instrument was sworn to before me this 8th day of April, 1997, by Gwendolyn Iglesias, as president of GYI COSMETOLOGY SUPPLIES, INC., a Florida Corporation, on behalf of the Corporation. She personally appeared before me at the time of the notarization and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis  
State of Florida At Large



STANLEY B. LEWIS  
My Commission CC407757  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555



P96000041302

April 8, 1997

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

**BOARD OF DIRECTORS**

**Officers**

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President  
Hosea Butler, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

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Reginald Clyne, Esq.  
T. Wilford Fox  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Garth C. Reeves  
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TOOLS FOR CHANGE  
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MIAMI, FL 33150**

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Jeannette G. Andrews, Esq.

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TALLAHASSEE, FLORIDA

J:JEANNETTELETTERS@THERON.STA

*Diss*  
*KFS*  
*4-14-97*

**TOOLS FOR CHANGE  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OF  
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Gwendolyn Iglesias, President

STATE OF FLORIDA       )  
COUNTY OF DADE       )

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NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis  
State of Florida At Large



STANLEY B. LEWIS  
My Commission CC407767  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555