

JUN-14 1996

EMPIRE CORPORATE KIT

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TO: D

STATE OF FLORIDA

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TALLAHASSEE FL 32300

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WILLY DISCOUNT BEAUTY SUPPLY, INC.

FAX AUDIT NUMBER: H90000008403

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA
JUN 17 PM 1:00
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ARTICLES OF INCORPORATION
OF
WILLY DISCOUNT BEAUTY SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Willy Discount Beauty Supply, Inc. The principle place of business of this corporation shall be: 3413 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134

Prepared by:
Roger Carlier
Paralegal Freelancing, Inc.
3121 Ponce de Leon Blvd.
Coral Gables, FL 33134
305.567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

WALID B. MASOUD
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

WALID B. MASOUD
7844 West Romana Street
Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of June, 1996.

Walid B. Masoud
Walid B. Masoud
7844 West Romana Street
Miramar, Florida 33023

STATE OF FLORIDA)
COUNTY OF DADE)

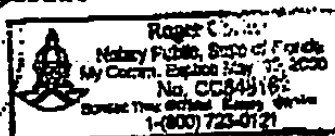
THE FOREGOING instrument was acknowledged and sworn to before me this , day of June, 1996 by Walid B. Masoud, of Miramar, Florida.

() Personally known by me
☒ Produced FD. Name: Walid B. Masoud # 11730-282-68-302-0

My commission expires:

Notary Public

Seal:



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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: **WILLY DISCOUNT BEAUTY SUPPLY, INC.**
2. The name and address of the registered agent and office is:

WALID B. MASOUD
7844 West Romana Street
Miramar, Florida 33023

Walid B. Masoud
Walid B. Masoud
Title: Registered Agent
Date: 6-14-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Walid B. Masoud
Signature

Date: 6-14-96

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96 JUN 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA