

P96000054244

Jack Malerba, EA  
Jumping Jax Tax, Inc.  
1625 Taft St., Hollywood, FL 33020-3216  
954-927-0226  
Fax 954-920-2632

FILED  
96 JUN 26 AM 9:49  
TALLAHASSEE, FLORIDA

FILING OF THE ARTICLES OF INCORPORATION

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006/25/96 10:11:00  
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June 20, 1996

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

I've enclosed a \$70.00 check payable to the secretary of state, along with the original and a copy of the articles of Incorporation for O. G. & Associates, Inc.

Sincerely,

*J. EA*  
John J. Malerba, EA,  
Incorporator

JUMPING JAX TAX, INC. 1625 TAFT ST. HOLLYWOOD, FL 33020-3216		O.G. & Associates, Inc. 0263 June 20, 96 65-91287670
Pay to the order of Florida Secretary of State \$ 70.00		
Seventy		00/00 Dollars
GREAT WESTERN BANK A FEDERAL SAVINGS BANK 200 EAST DANIA BEACH BOULEVARD DANIA, FL 33004 1-800-322-2143		
For Incorp. Filing		
⑆ 267091263⑆ 7298092970⑆ 0263		

*Handwritten signature/initials*

ARTICLES OF INCORPORATION  
OF  
O. G. & ASSOCIATES, INC.



FILED  
96 JUN 24 AM 9:10  
TALLAHASSEE, FLORIDA

**ARTICLE 1 – NAME AND PRINCIPAL OFFICE**

The name of the corporation is O. G. & Associates, Inc. The corporation's principal place of business and its mailing address is 12098 SW 12 St., Pembroke Pines, FL 33025.

**ARTICLE 2 – DURATION**

The corporation's duration is perpetual.

**ARTICLE 3 – NATURE OF BUSINESS**

The corporation will transact any or all lawful business allowed under the Florida Corporation Act.

**ARTICLE 4 – STOCK SHARES**

The corporation may issue up to 1000 common shares of capital stock at .01 par value.

**ARTICLE 5 – STARTING CAPITAL**

The corporation will start business once \$1000.00 in money, in property, or in services rendered, is exchanged for common stock shares in the corporation.

**ARTICLE 6 – REGISTERED AGENT**

The corporation's first registered agent is John J. Malerba, EA, and his address is 1625 Taft St., Hollywood, FL 33020-3215.

As registered agent, I accept the service of process for the above corporation at the place designated in these articles of incorporation. I accept this appointment 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. I am familiar with and accept the obligations of registered agent for this corporation.

  
John J. Malerba, EA

**ARTICLE 7 – FIRST BOARD OF DIRECTORS**

Oneil Gregory and Earl Gregory, both of 1625 Taft St., Hollywood, FL 33020-3215, are the directors of the corporation until the first annual directors and shareholders meeting, or until their successors are elected and qualified.

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55 JUN 24 AM 9:49

**ARTICLE 8 -- POWERS OF THE DIRECTORS**

The directors shall make, alter, or repeal the bylaws of the corporation without restrictions of their powers conferred by statute.

**ARTICLE 9 -- NAME AND ADDRESS OF THE INCORPORATOR**

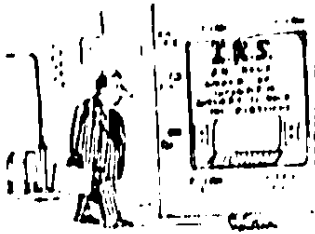
John J. Malerba, EA, 1625 Taft St., Hollywood, FL 33020-3215 is the incorporator for the corporation.

John J. Malerba, EA, Incorporator

**ARTICLE 10 -- END OF THE INCORPORATOR'S POWERS**

The powers of the incorporator cease upon the filing of the articles of incorporation.

P96000054244



Jack Malerba, EA  
Jumping Jax Tax, Inc.  
1626 Taft St., Hollywood, Fl. 33020-3215  
954-92-0225 Fax 954-209-8809

Small Business Tax Accounting & Taxpayer Representation before the IRS

September 4, 1996

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

Corporate Name: O.G. & Associates, Inc.  
Document: P96000054244  
Date of Incorporation: June 24, 1996

Subject: Corporate amendment to change name to GIBO DE BEAUTE, Inc.

I've attached the original and a copy of the corporate minutes of the special meeting to change the true corporate name from O.G. & Associates, Inc. to GIBO DE BEAUTE, Inc.

Let me know if anything else is needed.

Sincerely,

Jack Malerba, EA

N/c

SEP 12 PM 1:00  
DIVISION OF CORPORATIONS

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RECEIVED  
SEP 12 AM 7:40  
DIVISION OF CORPORATIONS

SEP 13 1996

A Special Meeting of the Board of Directors and Shareholders of  
O. G. & Associates, Inc.

This special meeting of the board of directors and shareholders of O. G. & Associates, Inc. was held at 1020 Weston Rd., Conroe, Florida on September 4, 1996 at 7:30 p.m. The undersigned directors and shareholders waived notice and consent to hold this special meeting of O. G. & Associates, Inc. this fourth day of September 1996.

\_\_\_\_\_  
Oneil Gregory, President, Director and Shareholder of O. G. & Associates, Inc.

\_\_\_\_\_  
Earl Gregory, Secretary, Director and Shareholder of O. G. & Associates, Inc.

Director Oneil Gregory, director Earl Gregory, and the corporation's accountant Jack Maierba, EA were at this meeting. A quorum was established since all directors and shareholders attended. Upon motion duly made, seconded, and carried, President Oneil Gregory called the meeting to order and asked Secretary Earl Gregory to read the minutes of the last meeting.

Once the minutes were read, President Oneil Gregory opened the floor to any new business. President Oneil Gregory submitted a resolution to change the name of the corporation to GiBo DE BEAUTE, Inc. A preliminary name check with the Florida Secretary of State made by the corporation's accountant Jack Maierba, EA, indicated the name was available and the filing fee and related mailing costs were \$45.00. Upon motion made, seconded, and carried, the directors and shareholders unanimously resolved to change the name of the corporation to GiBo DE BEAUTE, Inc. and to pay the \$35.00 Florida filing fee and reimburse the corporation's accountant \$10.00 for certified mail.

Since there was no other business before the directors, President Oneil Gregory made a motion to adjourn this meeting. Upon motion made, seconded, and unanimously carried, the meeting adjourned.

\_\_\_\_\_  
Oneil Gregory, President, Director, and Shareholder of O. G. & Associates, Inc.

\_\_\_\_\_  
Earl Gregory, Secretary, Director, and Shareholder of O. G. & Associates, Inc.