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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904)922-4001

OM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

ME: MAGIC BEAUTY SUPPLY, INC.,

AUDIT NUMBER.....H96000013816

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1996

ENMPIRE CORPORATE KIT COMPANY

SUBJECT: MAGIC BEAUTY SUPPLY, INC.
REF: W96000020878

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
Document Specialist

FAX Aud. #: H96000013816
Letter Number: 096A00045206

H96000013816

ARTICLES OF INCORPORATION

④

DE

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

ARTICLE I NAME

The name of the corporation shall be:

Magic Beauty Supply, Inc.

The principal place of business of this corporation shall be:

1443 NE 163rd Street
North Miami Beach, FL 33162

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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: (500)
Shares of Common Stock having par value of (\$1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

NAME(S)

TITLE(S)

ADDRESS(ES)

Dae Hyun Lee

President

3670 N 56th Ave. Apt. 726
Hollywood, FL 33021

Seung Ee Huh

Secretary

3670 W 56th Ave. Apt. 726
Hollywood, FL 33021

Prepared by Sandy H. Cho, CPA
2750 N.W. 3rd Ave. #9
Miami, FL 33127
(205) 576-4434

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ARTICLES VI INCORPORATOR(S)

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

NAME(S)

ADDRESS(ES)

Dae Hyun Lee

3670 N 56th Ave. Apt. 726
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 24th day of September, 1996.

Signature(s) of Incorporator(s)

[Signature]

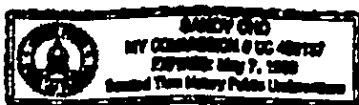
STATE OF FLORIDA
COUNTY OF _____

Date: _____

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of September, 1996, by Dae Hyun Lee
(Name of Incorporator)

of Magic Hair Supply, Inc.

(Name of Corporation)



[Signature]
Notary Public

(SEAL)

My Commission Expires: MAY 7, 1999

Personally Known
EMPIRE CORPORATE KIT

OCT-03-1996 10:34 7816

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Magic Beauty Supply, Inc.

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

Dae Hyun Lee

1443 NE 163rd Street

(P.O. BOX NOT ACCEPTABLE)
North Miami Beach, FL 33162

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

Sept. 24, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

SIGNATURE

(Registered Agent)

DATE

Sept. 24, 1996

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please send back to

Sandy H. Cho, CPA

2750 NW 3rd Ave

*9

Miami, FL 33127

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ALL IN 3-1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Magic Beauty Supply, Inc.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The Article V
Officers Directors should be amended as follows:

<u>Name(s)</u>	<u>Title(s)</u>	<u>Address(es)</u>
Hawk Woong Kim	President/ Secretary	8261 NW 8th Street #521 Miami, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 1st day of June, 19 97.

Signature ☒


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Dae Hyun Lee

Typed or printed name

President

Title