

P96000082473

1774 SW Desert Avenue
Port St. Lucie, Florida 34953
(561) 879-3901

September 30, 1996

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

600001964476
-10/03/96--01092--019
****131.25 ****131.25

SUBJECT: Teasz World of Beauty Supply, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 for the above-referenced corporation for:

| | |
|------------------------|-----------------|
| Filing Fee: | \$ 35.00 |
| Registered Agent Fee: | 35.00 |
| Certified Copy: | 52.50 |
| Certificate of Status: | 8.75 |
| | <u>\$131.25</u> |

Should you need additional information please contact:

Thomas C. Killingsworth, Jr.
1774 SW Desert Avenue
Port St. Lucie, Florida 34953
(561) 879-3901

Sincerely,


Thomas C. Killingsworth, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 12:44

g 10/7/96

ARTICLES OF INCORPORATION OF

Teasz World of Beauty Supply, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Teasz World of Beauty Supply, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1774 SW Desert Avenue
Port St. Lucie, Florida 34953

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares of Common Stock at Ten Cents (\$.10) Each

ARTICLE IV - PURPOSE

The purpose of this corporation is the sale and distribution of health and beauty products, and any other lawful business under the laws of the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas C. Killingsworth, Jr.
1774 SW Desert Avenue
Port St. Lucie, Florida 34953

ARTICLE VI - INCORPORATION

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas C. Killingsworth, Jr.
1774 SW Desert Avenue
Port St. Lucie, Florida 34953

Valorie B. Killingsworth
1774 SW Desert Avenue
Port St. Lucie, Florida 34953

The undersigned incorporators have executed these Articles of Incorporation this 30th day of September 1996.


Thomas C. Killingsworth, Jr.


Valorie B. Killingsworth

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

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

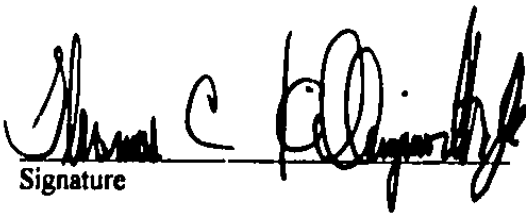
Teasz World of Beauty Supply, Inc.

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

Thomas C. Killingsworth, Jr.
1774 SW Desert Avenue
Port St. Lucie, Florida 34953

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.

Signature



Date

9-30-96

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