

P96000097135

TRANSMITTAL LETTER

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

SUBJECT: G & S Beauty Supplies, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-11/26/96--01008--013
****122.50 ****122.50

FROM:

Salah Ahmed
Name
1625 N. Congress Avenue
Address
111 West Palm Beach, FL 33401
City, State, & Zip
(561) 689-2711
Telephone Number

 12/2

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
G & S BEAUTY SUPPLIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **G & S BEAUTY SUPPLIES, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of sales of beauty supplies.

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TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: divided equally among the President, Vice-President and Treasurer.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2708 Australian Avenue, Suite 11, West Palm Beach, Fl. 33407 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Salah Ahmed (President) 1625 N. Congress Ave. #111, West Palm Beach, Fl. 33401.
Gasim Abdallah(Vice-President) 1625 N. Congress Ave. # 111, West Palm Beach, Fl. 33401.
Mohamed Abubakr (Treasurer) 1625 N. Congress Ave. #111 West Palm Beach, Fl. 33401.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Salah Ahmed
1625 N. Congress Avenue
Suite 111
West Palm Beach, Fl. 33401

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

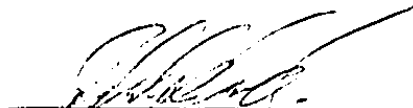
Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.



SALAH AHMED (PRESIDENT)

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 20th day of November, 1996.


S. Keller for Keller Para-Legal Services, Inc.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared SALAH AHMED, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 20th day of November, 1996.


NOTARY PUBLIC

My commission expires:



SILVIA KELLER
Notary Public, State of Florida
My Comm. Exp. May 3, 1997
No. CC282363
Bonded By Service Inc.

CERTIFICATE OF DESIGNATION
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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **G & S BEAUTY SUPPLIES, INC.**
2. The name and address of the registered agent and office is:

KELLER PARA-LEGAL SERVICES, INC.
4460 Carver Street
Lake Worth, FL 33461

I HAVE 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.

J. Allen for Keller Para Legal Svcs. Inc.
KELLER PARA-LEGAL SERVICES, INC./ REGISTERED AGENT

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OFFICE OF STATE
TALLAHASSEE, FLORIDA