

P970000031326

Yong S. Register

5751 Main Street North, Suite 102
Jacksonville, Florida 32208

FILED
97 APR 25 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 1997

Mr. Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/02/97--01030--012
****122.50 ****122.50

yy
RE: Incorporation of ~~M & S~~ Beauty Supply, Inc..

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of M & S Beauty Supply, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Yong S. Register

Enclosures

Yong S. Register

M&S Beauty - Articles Letter

W97-9115
W97-1112
PH
PH 4/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1997

YONG S. REGISTER
5751 MAIN ST N, SUITE 102
JACKSONVILLE, FL 32208

Tel: 904 356-6152 AM 9:30 ~ PM 7:00

SUBJECT: Y & Y BEAUTY SUPPLY, INC.
Ref. Number: W9700009115

We have received your document for Y & Y BEAUTY SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00020208

**ARTICLES OF INCORPORATION
OF
Y & Y BEAUTY
SUPPLY, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

Y & Y Beauty Supply, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:



5751 MAIN ST. North #102
Jacksonville, FL 32208.

The name of the initial registered agent of this corporation at that address is:

Yong S. Register

The principal office and the mailing address of this corporation is:

5751 Main Street North, Suite 102
Jacksonville, Florida 32208

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
Yong S. Register	5751 Main Street North, Suite 102 Jacksonville, Florida 32208

ARTICLE VII. INCORPORATOR

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

<i>NAME</i>	<i>STREET ADDRESS</i>
Yong S. Register	5751 Main Street North, Suite 102 Jacksonville, Florida 32208

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Articles of Incorporation of
Y & Y Beauty Supply, Inc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:

First--That Y & Y Beauty Supply, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at 5751 Main Street North, Suite 102, City of Jacksonville, County of Duval, State
of Florida, has named Yong S. Register located at 5751 Main Street North, Suite 102, City of
Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By 
Yong S. Register, Register Agent