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# ARTICLES OF INCORPORATION OF K & S INTERNATIONAL BEAUTY SUPPLY, INC

The undersigned incorporator (s) hereby subscribe (s) these articles of incorporation to form a corporation under the laws of the state of Florida.

#### ARTICLE I

The name of the corporation is K & S INTERNATIONAL BEAUTY SUPPLY, Inc.

ARTICLE II DURATION

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The duration of this corporation shall be perpetual.

Corporate existance shall begin at the date of signing and acknowledgement of these articles of incorporation provided that all of the requirement of the laws are met

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporation may be incorporated under the Florida general corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregrate number of shares which this corporation is authorized is 500 shares of common stock (Designated as " common stock ") having a par value of \$1.00 per share

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT, AND MAILING ADDRESS

The street address (in the state of Florida) of the initial registered office of this corporation is;

12631 SWINTON COURT, Jacksonville, Florida. 32246 and the initial agent of this corporation at that address is SYLVIA D. HAYES. The Principal Office will be 2250 Mayport Rd., Ste 7, Atlantic Beach, FL 32233.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director (s) initially.

The number of directors can be increased or decreased as provided by the bylaws from time to time. The name (s)and address (es) of the initial director (s) is (are);

Name of director

Address

SYLVIA D. HAYES

12631 SWINTON COURT Jacksonville, Florida . 32246

## ARTICLE VII

The name and address of the incorporator signing these articles of incorporation is;

NAME OF INCORPORATOR SYLVIA D. HAYES ADDRESS 12631 SWINTON COURT JACKSONVILLE FLORIDA 32246

## ARTICLE VIII CORPORATE POWERS

This corporation shall have all the corporate power enumerated in the Florida General Corporation Act.

#### ARTICLE IX AMANDMENT

This corporation reserve the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholder is subject to this reservation.

## ARTICLE X SPECIAL PROVISION

The following shall constitute the officers of the corporation;

NAME SYLVIA D. HAYES PRESIDENT ADDRESS 12631 SWINTON COURT Jacksonville Florida 32246

SYLVIA D. HAYES SECRETARY/TREASURER 12631 SWINTON COURT Jacksonville Florida 32246

To hold such office until the organizational meeting of the stockholder is held for the purpose of electing officers, adopting bylaws and transacting such other business as may come before the meeting. The officers above named are authorized to sign and issue appropriate certificates evidencing the shares of stock of this corporation. The existence of more than one shareholder shall not be required in order to hold the said organizational meeting

SIGNED AND EXECUTED THIS THE DAY OF May 1998 AT JACKSONVILLE, DUVAL COUNTY, FLORIDA

AS INCORPORATOR

H20078461864 X 10/2001

#### **ACKNOWLEDGEMENT**

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing was acknowledged before me this the day of SYLVIA D. HAYES

Notary Public State of Florida

Helen M. Shipman
MY COMMISSION # CC650815 EXPIRES
September 12, 2001
SONDED THRU TROY FAIN INSURANCE, INC.

My commission Expires 12, 2001

#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA, STAT, 48,091,607,034, tHE FOLLOWING IS SUBMITTED;

K & S INTERNATIONAL BEAUTY SUPPLY, INC

desiring to organize or qualify under the laws of the State Of Florida hereby designate SYLVIA D. HAYES as registered agent to accept service of process within the State of Florida and the address of its registered office shall be;

12631 SWINTON COURT, JACKSONVILLE FLORIDA 32246

DATED MAY 11/1998

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11 may 98 by Sylvia D. Hayes who is personally known to me or who has produced as identification and

FLDL
who did (did not) take an oath.

who did (did not) take an oath.

Helen M. Shipman MY COMMISSION # CC650615 EXPIRES September 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

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 further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

performance of my duties.

IA D. HAYES FL

1200784618643

DATED MAY 11 / 1998

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11 Would 98 by Stivia D. HAYES who is personally known to me or who has produced FLDL as identification and

who did (did not) take an oath.



Helen M. Shipman MY COMMISSION # CC650815 EXPIRES September 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Len M. Depman