

ABCD ACCOUNTING
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1821 Northeast 146th Street
Miami, Florida 33181-1423

P98000047224

May 19, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002533237--3
-05/22/98--01055--002
*****70.00 *****70.00

RE: SUPER STAR BEAUTY SUPPLY, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:34

5/27

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:34

**ARTICLES OF INCORPORATION
FOR
SUPER STAR BEAUTY SUPPLY, INC.**

The undersigned incorporator, 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: SUPER STAR BEAUTY SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2400 N.W. 5th Avenue, Miami, Florida 33127.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES IL SONG
2400 N.W. 5th Avenue, Miami, Florida 33127.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES IL SONG
2400 N.W. 5th Avenue, Miami, Florida 33127.

The undersigned has executed these Articles of Incorporation this 19th day of May, 1998.

James Il Song, President



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SUPER STAR BEAUTY SUPPLY, INC.
2. The name and address of the registered agent and office is:

JAMES IL SONG, 18220 19th Street, Pembroke Pines, Florida 33029.

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.



James Il Song

05/19/98

Date