

6/24/98

998000056240

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:36 AM

((H98000011707 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BEAUTY SUPPLY PLUS, INC.

AUDIT NUMBER.....H98000011707

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:30

FILED
98 JUN 24 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011707

ARTICLES OF INCORPORATION
OF
BEAUTY SUPPLY PLUS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BEAUTY SUPPLY PLUS, INC.**
The principle place of business of this corporation shall be: 16920 NW 83rd Court, Miami, Florida 33016.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

H98000011707

- 1 -

FILED
98 JUN 24 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011707

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

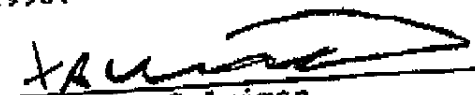
ABDALLAH SULEIMAN
President / Vice-President
Secretary / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ABDALLAH SULEIMAN
16920 NW 83rd Court
Miami, Florida 33016

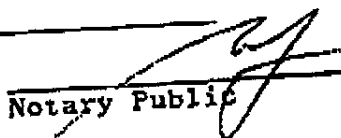
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of June, 1998.


Abdallah Suleiman

STATE OF FLORIDA)
COUNTY OF DADE)

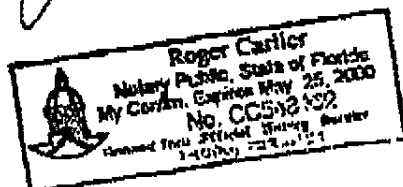
THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of June, 1998 by Abdallah Suleiman

() Personally known by me
() Produced


Notary Public

My commission expires:

Seal:



H98000011707
- 2 -

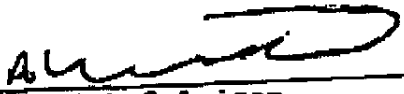
H98000011707

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: BEAUTY SUPPLY PLUS, INC.
2. The name and address of the registered agent and office is:

**ABDALLAH SULEIMAN
16920 NW 83rd Court
Miami, Florida 33016**


 Abdallah Suleiman
 Title: Registered Agent
 Date : 6-23-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


 Signature
 Date: 6-23-98

H98000011707

98 JUN 24 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED