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TRANSMITTAL LETTER

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

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-03/08/99-01112-008
*****78.75 *****78.75

SUBJECT: ACE BEAUTY SUPPLIES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SEUNG YONG EOM
Name (Printed or typed)

13021 N.W. 1ST, 8-205
Address

PEMBROKE PINES, FL 33028
City, State & Zip

954 - 433 - 8605
Daytime Telephone number

FILED
99 MAR -8 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

08^c 3/15

ARTICLES OF INCORPORATION
OF
ACE BEAUTY SUPPLIES, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -8 AM 9:50

FILED

ARTICLE I

CORPORATE NAME

The name of this corporation is ACE BEAUTY SUPPLIES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME SEUNG YONG EOM

ADDRESS 13021 N.W. 1ST, 8-205
PEMBROKE PINES, FL 33028

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME SEUNG YONG EOM

ADDRESS 13021 N.W. 1ST, 8-205
PEMBROKE PINES, FL 33028

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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 shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME SEUNG YONG EOM

ADDRESS 13021 N.W. 1ST, 8-205
PEMBROKE PINES, FL 33028

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 4th day of March, 1999.

Seung Yong EOM
Subscriber: SEUNG YONG EOM

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

ACE BEAUTY SUPPLIES, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -8 AM 9:50

FILED

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named SEUNG YONG EOM, located at 13021 N.W. 1ST, 8-205, City of PEMBROKE PINES, State of FL, as its agent to accept service of process within Florida.

Seung Yong Eom
SEUNG YONG EOM
Incorporator

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 I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Seung Yong Eom
SEUNG YONG EOM
Registered Agent