

P99000024727

POLIE AND COMPANY, INC.

717 Green Street

Tampa, Florida 33607

Telephone (813) 225-4401

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

Dear Sirs:

**In regards to my corporation, Polie and Company, Inc., find attached,
two originals of the charter. Please file the corporation's charter. I
have enclosed a check for \$88.75 for the required filing fee.**

Please mail the charter to the corporation's address.

Sincerely, Apoleon C. Moore

March 8, 1999

**EFFECTIVE DATE
3-8-99**

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-03/12/99-01086--004
*****88.75 *****78.75

FILED
99 MAR 12 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08/3/18

ARTICLES OF INCORPORATION OF POLIE AND COMPANY, INC.

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit corporation's statutes of the State of Florida.

ARTICLE I

NAME & ADDRESS

The name of the corporation shall be:

POLIE AND COMPANY, INC.
717 GREEN STREET
TAMPA, FLORIDA 33607

EFFECTIVE DATE
3-8-99

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in hair care and related services for males and females; the sale of hair care products both retail and wholesale; the sale of tools, equipment, and furniture used in the trade; the rental of facilities; and or in any other activities or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Fifty Thousand shares, (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Ten Thousand (\$10,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Apoleon . Moore as the registered agent for the corporation. Apoleon C. Moore, as Polie and Company, Inc.'s registered agent will accept services of process within the state of Florida. The corporation's registered agent's office is located at 717 Green Street, Tampa, Fl 33607.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.


Apoleon C. Moore

ARTICLE VII

DIRECTORS

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 12 AM 8:29

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The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name	Address
Apoleon C. Moore Pres., Sec., Treas., & Dir.	717 Green Street Tampa, Florida 33607

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBER

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

Name	Address
Apoleon C. Moore	717 Green St. Tampa, Florida 33607

Apoleon C. Moore
Apoleon C. Moore
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

IN WITNESS THEROF, Before me, after presenting proper identification,
personally appeared Apoleon C. Moore who have set his hand and seal,
acknowledged and filed the foregoing Articles of Incorporation of Polie and
Company, Inc., under the For- Profit laws of the State of Florida this 8th
Day of March 1999.

Donna L. Rhoden
Notary's Signature

SEAL

LD D.L.



Donna L. Rhoden
Commission # CC 757071
Expires August 11, 2002
BONDED THRU
ATLANTIS BONDING CO., INC.