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LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/15/99--01061--017

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERY BEAUTY SUPPLIES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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99 JUN 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

199A-32191

6/15
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JUN 15 1999
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF CORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **MARY BEAUTY SUPPLIES DISCOUNT, INC** and
the mailing address is 1040 W. FLAGLER STREET , MIAMI FL 33125

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to the law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issued Five Hundred (500) shares of the One Dollar (1.00) Per Value common stock , which shall be designated " COMMON SHARES . "

ARTICLE V

INITIAL REGISTER OFFICE

The street address of the initial registered office of this corporation is 1040 WEST FLAGLER ST.
MIAMI , FL., 33125., and the name of the initial registered agent of this corporation at that
address is MARIA M HERNANDEZ.

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ARTICLE VI

INITIAL BOARD

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

MARIA M HERNANDEZ
1040 WEST FLAGLER STREET
MIAMI FL 33125

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment on its favor) by reason of fact that her or his testator or interstate, is or was a director, officer employee or agent of the corporation or served any other corporation, partnership, join venture, trust , or other enterprises in any capacity, at the corporation.

ARTICLE VIII

OFFICERS

The officer (s) of this corporation shall be as follows:

| | |
|-------------------|----------------------------|
| MARIA M HERNANDEZ | President - Treasurer |
| | Vice President - Secretary |

ARTICLE IX

INCORPORATOR (S)

The name (s) and address (es) of the incorporator (s) to these Article of Incorporation is / are as follows:

MARIA M HERNANDEZ
1040 WEST FLAGLER STREET
MIAMI , FL 33125

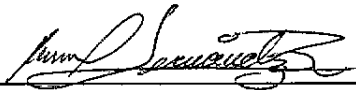
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statute, the following is submitted, in compliance with
said Act:

First - That, ~~MERY~~ BEAUTY SUPPLIES DISCOUNT, INC.
desiring to organize under the laws of the State of Florida with its principal office, at 1040 WEST
FLAGLER STREET, COUNTY OF DADE, STATE OF FLORIDA has
name MARIA M HERNANDEZ
located at 1040 WEST FLAGLER STREET, CITY OF MIAMI, COUNTY OF DADE, STATE OF
FLORIDA, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:


MARIA M HERNANDEZ REGISTER AGENT

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TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared MARIA M HERNANDEZ, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 14 day of JUNE, 1999.

MY COMMISSION EXPIRES:

