

P99 000 109263

Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: FOREST CITY BEAUTY & BARBER SUPPLIES INC.  
6925 FOREST CITY ROAD  
ORLANDO, FLORIDA 32810

FILED  
99 DEC 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Department of State:

800003072538--8

-12/16/99--01049--002

\*\*\*\*122.50 \*\*\*\*\*78.75

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # \_\_\_\_\_, dated 12/07/99 \_\_\_\_\_]

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Diane McLean

Incorporator  
DIANE MCLEAN

S. Thompson DEC 20 1999

ARTICLES OF INCORPORATION  
OF  
FOREST CITY BEAUTY & BARBER SUPPLIES INC.

FILED  
99 DEC 16 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ONE: The name of the corporation is FOREST CITY BEAUTY & BARBER SUPPLIES INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 6925 FOREST CITY ROAD  
ORLANDO, FLORIDA 32810

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Beauty and Barber Supplies Shop and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is  
ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

DIANE MCLEAN

6925 FOREST CITY ROAD  
ORLANDO, FLORIDA 32810

The internal affairs of the corporation shall be governed by the Bylaws of the corporation which shall be adapted at the first meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>DIANE MCLEAN</u>	<u>2132 BLUE IRIS PLACE</u> <u>LONGWOOD, FLORIDA 32779</u>

VALRY MCLEAN	<u>2132 BLUE IRIS PLACE</u> <u>LONGWOOD, FLORIDA 32779</u>
--------------	---

<u>RANDAL MCLEAN</u>	<u>2132 BLUE IRIS PLACE</u> <u>LONGWOOD, FLORIDA 32779</u>
----------------------	---

EIGHT: The name and address of the sole incorporator is:

Name	Address
DIANE MCLEAN	<u>6925 FOREST CITY ROAD</u> <u>LONGWOOD, FLORIDA 32810</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: \_\_\_\_\_ Diane McLean  
DIANE MCLEAN

FILED  
99 DEC 16 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized  
In the state and county named above to take acknowledgments, personally appeared  
to me known to be the person described DIANE MCLEAN  
as the subscriber in and who executed the foregoing Articles of Incorporation, and  
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

10<sup>th</sup> day of DECEMBER, 1999

Allyn J. Morgan  
Notary Public  
My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.

Diane McLean

