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Florida Department of State  
Division of Corporations  
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(((H01000093883 6)))

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ESSENCE OF BEAUTY IMPORTS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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01 AUG 28 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 28 2001

(4)  
**ARTICLES OF INCORPORATION  
OF  
ESSENCE OF BEAUTY IMPORTS, INC.**

**H** 01000093883ARTICLE I - NAME

The name of this corporation is **ESSENCE OF BEAUTY IMPORTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **245 SE 1<sup>ST</sup> STREET #330, MIAMI, FL 33131.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **245 SE 1<sup>ST</sup> STREET #330, MIAMI, FLORIDA 33131** and the name of the initial registered agent of this corporation at that address is **SIMON OHANA.**

Prepared by:

Kim Marks CPA PA  
11900 Biscayne Blvd #290  
North Miami FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

SIMON OHANA

245 SE 1<sup>ST</sup> STREET #330  
MIAMI, FLORIDA 33131

ARTICLE VIII - Officers

The name and title of each officers is:

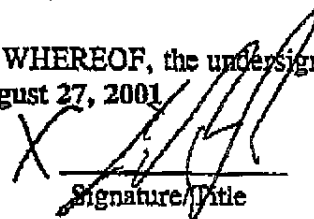
SIMON OHANA

President  
Vice President  
Secretary  
Treasurer

ARTICLE VIII - 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 this reservation.

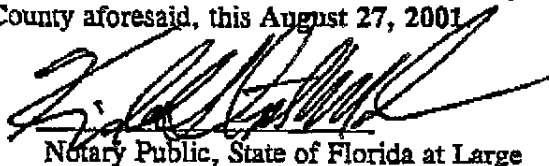
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 27, 2001

X   
\_\_\_\_\_  
Signature/Title

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SIMON OHANA known to be and known by me to be the persons who executed the foregoing Articles 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 August 27, 2001

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL  
KIMBERLY STEPHEN MARKS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC587287  
MY COMMISSION EXP. OCTOBER 7, 2001

AUG-28-2001 11:07

EMPIRE CORP

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ESSENCE OF BEAUTY IMPORTS, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED SIMON OHANA, LOCATED AT 245 SE 1<sup>ST</sup> STREET #330, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE [Signature]

(Corporate Officer)

TITLE president

DATE 8/27/01

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.

X SIGNATURE [Signature]

(Resident Agent)

DATE 8/27/01

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