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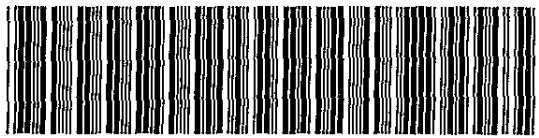
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
05 JUN - 6 AM 7:50

no 5-24486

**SILVERIO & HALL**  
PROFESSIONAL ASSOCIATION

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MARK V. SILVERIO  
CYNTHIA BYRNE HALL  
BOARD CERTIFIED MARITAL & FAMILY LAWYER  
BRIAN M. SILVERIO

FRANCIS X. SEXTON, JR.  
OF COUNSEL  
TANNEBAUM WEISS, LLP  
OF COUNSEL

May 31, 2005

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Doris Brown  
Document Specialist  
New Filings Section

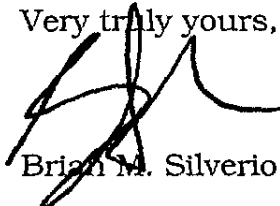
RE: Heya Design Group, Inc.  
Ref. Number: W05000024486

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida, and Acceptance of Agent Upon Whom Process May Be Served for the above company with the appropriate suffix. Please file the original in your offices and certify and return to us one certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Brian M. Silverio

BMS:aag  
Enclosures

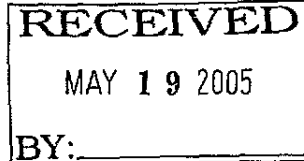


FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 16, 2005

BRIAN M. SILVERIO, ESQ.  
MUSEUM TOWER . PENTHOUSE 2850  
150 WEST FLAGLER STREET  
MIAMI, FL 33130-1557



SUBJECT: HEYA DESIGN GROUP  
Ref. Number: W05000024486

We have received your document for HEYA DESIGN GROUP and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 405A00034933

RECEIVED  
05 JUN -6 PM 3:44  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS SECTION

**ARTICLES OF INCORPORATION OF  
HEYA DESIGN GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JUN -6 AM 7:50

**ARTICLE I—NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HEYA DESIGN GROUP, INC., and its principal place of business shall be located at 20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180.

**ARTICLE II—DURATION**

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

**ARTICLE III—PURPOSE**

This corporation is organized for the purpose of acquiring shares in the business of skin care products as allowed by law.

**ARTICLE IV—CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "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/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Courthouse Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is BRIAN M. SILVERIO, ESQ.

## **ARTICLE VII—INITIAL BOARD OF DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his/her successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director of the corporation is:

<u>Name</u>	<u>Address</u>
LUIS CARVAJAL	20801 Biscayne Boulevard Suite 403, Aventura, Florida 33180

## **ARTICLE VIII—OFFICERS**

The name and address of the initial officer of the corporation, who shall serve until his/her successor shall be elected or appointed, is:

President:	LUIS CARVAJAL	20801 Biscayne Boulevard Suite 403, Aventura, Florida 33180
Vice-President	LAURA ALVAREZ	20801 Biscayne Boulevard Suite 403, Aventura, Florida 33180

## **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator of these Articles of Incorporation is Brian M. Silverio, Esq., Silverio & Hall, P.A., Courthouse Tower- Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130.

## **ARTICLE X—INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his/her duties as an Officer or Director as provided §607.0831, Florida Statutes (1990).

**ARTICLE XI - 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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

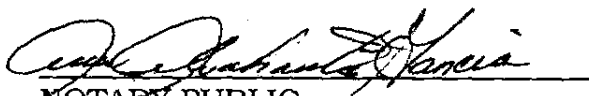
Dated: May 31<sup>st</sup>, 2005.

  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRIAN M. SILVERIO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31<sup>st</sup> day of May, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Ana Abrahantes-Garcia  
Commission # DD403779  
Expires: MAR. 26, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA  
 Ana Abrahantes-Garcia  
Commission # DD403779  
Expires: MAR. 26, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607 et seq., Florida Statutes, the following is submitted:

FIRST that HEYA DESIGN GROUP, INC., desiring to organize, qualify and incorporate under the laws of the State of Florida, has named BRIAN M. SILVERIO, ESQ., located at Courthouse Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130, as its agent to accept service of process within Florida.

Dated: May 31<sup>st</sup>, 2005.

  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 31<sup>st</sup>, 2005.

  
\_\_\_\_\_  
BRIAN M. SILVERIO  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
05 JUN -6 AM 7:50