

F 02000003790

TO: Registration Section
Division of Corporations

SUBJECT: _____

Inner Beauty Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for A
"Certificate of Existence", and check are submitted to re-
to transact business in Florida.

300006246289--1
-07/08/02--01037--011
*****87.50 *****87.50

Please return all correspondence concerning this matter to me following:

Nina Mendieta

(Name of Person)

Inner Beauty Inc

(Firm/Company)

2310 S. Dixie Hwy

(Address)

Miami, FL 33133

(City/State and Zip code)

For further information concerning this matter, please call:

Nina Mendieta

(Name of Person)

at (305) 860-0717

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 24 AM 8:45
W02-09
7/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

NINA MENDIETA
INNER BEAUTY, INC.
2310 S. DIXIE HWY
MIAMI, FL 33133

SUBJECT: INNER BEAUTY, INC.
Ref. Number: W02000019778

We have received your document for INNER BEAUTY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is just for use in Florida, and does not affect your filing in Nevada in any way. Please also note that you are not allowed to form the adopted name by adding "Florida" or "of Florida" to the name. You may wish to call the number below to check any name you'd like to adopt.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 302A00042676

Attn: Lee Rivers

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 24 AM 8:45

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Weston J. Coolidge, President, do hereby certify
(Name)

that this Resolution of the Board of Directors of INNER BEAUTY, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on JANUARY 17, 2002

Be it resolved, that INNER BEAUTY, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

4 BEAUTY AESTHETIC INSTITUTE, INC. for use in Florida.

Dated: JULY 15, 2002

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Weston J. Coolidge
Type or print name

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SECRETARY OF CORPORATIONS
02 JUL 24 AM 8:45

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Inner Beauty INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 75-2975253 FOR EN #
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 Convention Center Dr. Suite 200 Las Vegas NV
(Principal office address)
P.O. BOX 27740 Las Vegas NV 89126
(Current mailing address)
8. Plastic Surgery
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Nina Mendieta
Office Address: 2310 S. Dixie Hwy
Miami, Florida 33133
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
JUL 24 AM 8:45

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 24 AM 8:45

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INNER BEAUTY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 17, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office in
Carson City, Nevada, on May 14, 2002.

DEAN HELLER
Secretary of State

By

Certification Clerk



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 24 AM 8:45