

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000024485

the Academy of
Permanent Makeup
cnc

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-03/09/00--01011--012
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 MAR -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -9 AM 8:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: ES 3/8/00 4:25
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten initials and date: 3-2-00

ARTICLES OF INCORPORATION
OF
ACADEMY OF PERMANENT MAKEUP, INC.

FILED
00 MAR -9 PM 1:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation is ACADEMY OF PERMANENT
MAKEUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

One West Camino Real
Suite 101
Boca Raton, Fl. 33430

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares
of One Dollar (\$1.00) par value common stock which shall be
designated as "common stock".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation shall have the right to purchase
prorata share thereof (as nearly as may be done without
issuance of fractional share) 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:

One West Camino Real
Suite 101
Boca Raton, Fl. 33432

and the name of the initial registered agent
of this corporation is: MAUREEN ENLOW

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation, but shall never be less than one. The names and address of the initial director is:

MAUREEN ENLOW

One West Camino Real, Suite 101
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATION

The name and address of the incorporator signing these Articles is:

MAUREEN ENLOW

One West Camino Real
Suite 101
Boca Raton, FL. 33430

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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.

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

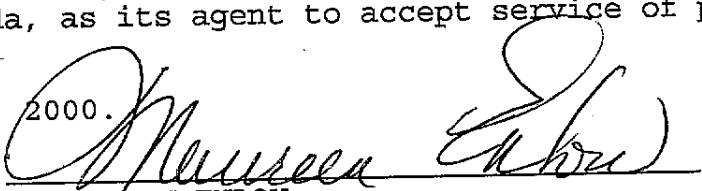
Dated: February 25, 2000.


MAUREEN ENLOW-- INCORPORATOR

CERTIFICATE DESIGNATING place of business or domicile
for service of process within Florida, naming agent upon
whom process may be served:

First that Academy of Permanent Makeup, Inc., desiring
to organize or qualify under the laws of the State of Florida
has named MAUREEN ENLOW, One West Camino Real, Suite 101,
Boca Raton, Florida, as its agent to accept service of process
within Florida.

Dated February 25, 2000.


MAUREEN ENLOW

HAVING been named to accept service of process for the
above named 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 the 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.

DATED February 25, 2000


MAUREEN ENLOW

FILED
00 MAR -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA