

P00000060116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

(Proposed corporate name - must include suffix)

PERMANENT MAKEUP PALM BEACH, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

\$70.00 \$78.75 \$78.75 \$87.50
Filing Fee Filing Fee Filing Fee Filing Fee
& Certificate & Certified Copy Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Nichole M. Bourque

Address

24 NE 12th Street

City, State & Zip

Delray Beach, Florida 33444

Daytime Telephone Number

(561) 243-0759

900003284899--7
-06/12/00--01079--011
*****78.75 *****78.75

Nichole GAVE
AUTHORIZATION BY PHONE TO
CORRECT add INC.
DATE 6/21
DOC. EXAM BC

BC

NOTE: Please provide the original and one copy of the articles.

6-21-00
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERMANENT MAKEUP PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24 NE 12th Street, Delray Beach, Florida 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand (2,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicole M. Bourque
24 NE 12th Street, Delray Beach, Florida 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nicole M. Bourque
24 NE 12th Street, Delray Beach, Florida 33444


Signature/Incorporator

9 June, 2000
Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, 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 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.


Signature/Registered Agent

9 June, 2000
Date

FILED
00 JUN 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA