

Phone 1086/6

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003473563--6
-11/22/00--01003--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVANCE IMAGE CENTER FOR PERMANENT MAKEUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 21 PM 3:20
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADVANCED IMAGE CENTER FOR PERMANENT MAKEUP, INC.

FILED
00 NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: ADVANCED IMAGE CENTER FOR
PERMANENT MAKE, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

3751 Environ Blvd., Suite #344
Lauderhill, FL 33319

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall be
designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3751 Environ Blvd., Suite #344, Lauderhill, FL 33319 and the initial registered agent of this corporation at that address is: Randi Ellen Besser, 3751 Environ Blvd., Suite #344, Lauderhill, FL 33319.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one (1) director. The names and addresses of the initial Directors of this corporation are:

Randi Ellen Besser
3751 Environ Blvd., Suite #344
Lauderhill, FL 33319

ARTICLE VI

INCORPORATOR

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

Randi Ellen Besser
3751 Environ Blvd., Suite #344
Lauderhill, FL 33319

ARTICLE VII

INDEMNIFICATION

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


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of November, 2000.


RANDI ELLEN BESSER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

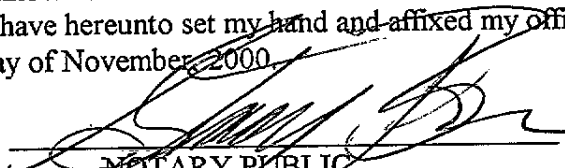
DATED THIS 14th DAY OF NOVEMBER, 2000


Randi Ellen Besser, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared Randi Ellen Besser, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ADVANCED IMAGE CENTER FOR PERMANENT MAKEUP, INC. and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 14th day of November, 2000.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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00 NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA