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**DOUTHIT LAW FIRM, P.A.**

550 NE 124<sup>th</sup> Street  
MIAMI, FLORIDA 33161  
(305) 892-4535 FAX: (305) 893-7499

November 27, 2000

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

Re: Beaux Mondes Beautique, Inc.

300003480053--8  
-11/29/00--01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madame:

Please accept for filing the Articles of Incorporation of Beaux Mondes Beautique, Inc. I have enclosed an original and two copies for the return of stamped copies. Also please find a check in the amount of \$78.75 representing the filing fee, the registered agent fee and the fee for a Certificate of Incorporation.

If you have any questions, please contact the undersigned.

Sincerely,

Marc Anthony Douthit, Esq.  
MAD:sh

cc: Gere Anderson

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Beaux Mondes Beautique Inc.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a for profit corporation organized under the laws of the State of Florida.

Article I. Name

The name of the corporation shall be Beaux Mondes Beautique, Inc. The initial principal place of business and the mailing address of this corporation shall be 277 Azalea Drive, Unit D, Destin, FL 32541.

Article II. Term of Existence

This corporation shall be deemed to have a perpetual existence and shall further be deemed to have commenced its corporate existence on the date of the filing of these Articles of Incorporation.

Article III. Nature of Business

This corporation may engage or transact in any, or all lawful activities, trades or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, in which it is authorized to do business.

Article IV. Capital Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

#### Article V. Preemptive Rights

The corporation elects to have preemptive rights pursuant to the Florida Statutes, as amended from time to time.

#### Article VI. Indemnification

The corporation shall indemnify each officer and director, including former officers and directors to the full extent allowed by law.

#### Article VII. Registered Agent

The street address of the initial registered agent of the corporation shall be 5514 N. Davis Hwy., Pensacola, FL 32503 and the name of the initial registered agent of the corporation at that address is Gere Timberlake Anderson.

#### Article VIII. Directors and Officers

The initial directors of the company shall be:

Gere Timberlake Anderson  
Martha Rogers  
Joyce Brooks

#### Article IX. Incorporator/Subscriber

The name and street address of the incorporator/subscriber to these Articles of incorporation is:

Gere Timberlake Anderson, 5514 N. Davis Hwy., Suite 101, Pensacola, FL 32503.

#### Article X. Powers

The corporation shall have the following powers:

a. To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation;

b. To sue and be sued, complain and defend in its corporate in all actions or proceedings;

c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced;

d. To purchase, take, receive, lease or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

e. To sell, convey, mortgage, pledge, create a security in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

f. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes.


g. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration and regulation of the affairs of the corporation;
- m. To make donations for the public welfare or for charitable, scientific or educational purposes;
- n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p. To be promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise;
- q. To have and exercise all powers necessary or convenient to effect its purposes.

SIGNATURE PAGE TO FOLLOW

These Articles of Incorporation of Beaux Mondes Beautique are executed this 11<sup>th</sup> day  
of November, 2000 at Pensacola, Florida.

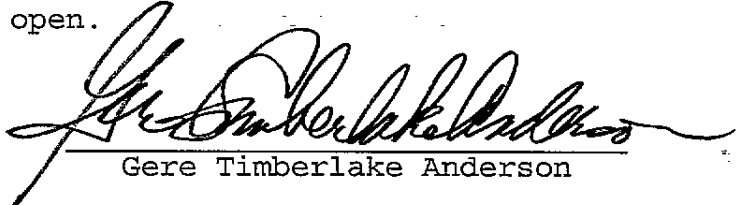


Gere Timberlake Anderson, Secretary/Director

ACCEPTANCE BY RESIDENT AGENT

In compliance with Chapter 48, Florida Statutes, Beaux Mondes Beautique, Inc., with its principal offices located at 277 Azalea Drive, Unit D, Destin, FL 32541, has named Gere Timberlake Anderson. whose address is 5514 N. Davis Hwy., Suite 101, Pensacola, FL 32503 as its agent to accept process within the State.

ACKNOWLEDGMENT: Having been named Resident Agent and designated as the person authorized to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
Gere Timberlake Anderson

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TALLAHASSEE, FLORIDA