

PO1000035618

FILED
01 APR -9 AM 11:26
RECEIVED
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000035127 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FOREVER BEAUTY PERMANENT MAKE UP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

D. BROWN APR - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

FAS-T

SUBJECT: FOREVER BEAUTY PERMANENT MAKE UP, INC.
REF: W01000007845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000035127
Letter Number: 801A00020656

ARTICLES OF INCORPORATION
OF

FILED
01 APR -9 AM 11:26
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOREVER BEAUTY PERMANENT MAKE UP, INC.

The principal place of business of this corporation shall be: 17066 Collins Ave., # 66, Sunny Isles Beach, Fl. 33160

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BEATRIZ NARANJO
17066 Collins Ave.,
Sunny Isles Beach, Fl. 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

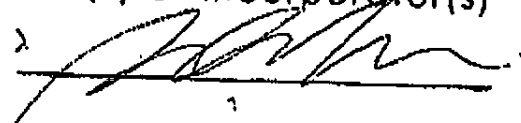
BEATRIZ NARANJO

17066 Collins Avenue, # 66

Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, sixth. day of April 2001

Signature(s) of Incorporator(s)



Beatriz Naranjo, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FOREVER BEAUTY PERMANENT MAKE UP, INC.

2. The name and address of the registered agent and office is;

MAURICE BORYSOWSKI

17140 Collins Ave., Sunny Isles Beach, Fl. 33160

(P.O. BOX NOT ACCEPTABLE)

FLORIDA 33160

SUNNY ISLES BEACH,

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE APRIL 6, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE April 6, 2001