

P01000049205

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.

((H01000066623 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) 205-0381

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.

BEAUTY WAREHOUSE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03 <i>14</i>
Estimated Charge	\$78.75

FILED
01 MAY 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

R. McKnight MAY 17 2001

ARTICLES OF INCORPORATION

OF

BEAUTY WAREHOUSE CORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be: **BEAUTY WAREHOUSE CORPORATION.**

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

**2504 N.W. 5th Ave.
MIAMI, FL 33127**

ARTICLE II NATURE OF THE 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, County, Territory or Nation

ARTICLE III CAPITAL STOCK

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

1,000 shares of Common Stock, each having \$1.00 par value

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):

NAME	POSITION	ADDRESS
Young Ho Cho	President	2504 N.W. 5 th Ave, Miami, Fl. 33127
Ki Hyung Lee	Secretary	2504 N.W. 5 th Ave, Miami, Fl 33127

Prepared by: Orlando de Armas, CPA
10300 Sunset Drive Suite # 270 Miami, Fl 33173 Phone (305) 441-8899

FILED
01 MAY 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

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

NAME	POSITION	ADDRESS
Young Ho Cho	President	2504 N.W.5th Ave, Miami, Fl. 33127
Ki Hyung Lee	Secretary	2504 N.W.5th Ave, Miami, Fl. 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11 of May 2001.

Signature(s) of Incorporator(s)

Young Ho Cho
Ki H Lee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: **BEAUTY WAREHOUSE CORPORATION**
The name and address of the registered agent and officer is:

Ki Hyung Lee
2504 N.W. 5th Ave.
Miami, FL 33127

SIGNATURE

Youngho Cho
(Corporate Officer)

TITLE

Presd.

DATE

5-17-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

K. H. Lee
(Registered Agent)

DATE

5-17-01

FILED
01 MAY 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA