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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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 -06/11/01--01036--009
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. MAKE-UP BY ART ENTERPRISES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in
☐ Mail out
☒ Pick up time 2:00
☐ Will wait
☐ Photocopy
☒ Certified Copy
☐ Certificate of Status

01 JUN 11 PM 1:54
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

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

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

MAKE-UP BY ART ENTERPRISES, INC.

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01 JUN 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME

The name of this corporation is MAKE-UP BY ART ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

42 Star Island
Miami Beach, Florida 33193

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Ilkania Baez
42 Star Island
Miami Beach, Florida 33139

ARTICLE V

INCORPORATOR

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

Mrs. Ilkania Baez
42 Star Island
Miami Beach, Florida 33139

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this 7th day of June, 2001.


MRS. ILKANIA BAEZ

CERTIFICATE OF DESIGNATION

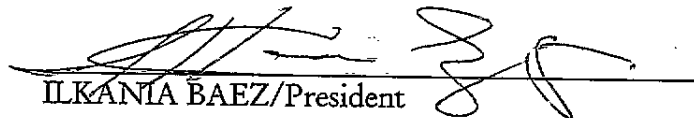
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

1. The name of the corporation is MAKE-UP BY ART ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Mrs. Ilkania Baez
42 Star Island
Miami Beach, Florida 33139

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 am familiar with and accept the obligations of my position as registered agent.


ILKANIA BAEZ/President

Date: 06/07/01

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TALLAHASSEE FLORIDA