

PO1000078597

http://www.state.fl.us/scripts/cfilcovr.exe

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.

(((H01000088436 0)))

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

Division of Corporations
Fax Number : (850) 205-0381

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

01 AUG -9 AM 8:34

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****SOUTH BEACH BEAUTY CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-18434

350)487-6013

08/09/01 12:15 F1 Dept of State p1 /1-

(850)487-6013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2001

FAS-T

SUBJECT: SOUTH BEACH BEAUTY CONCEPTS, INC.
REF: E01000088436

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.

ARTICLE V PLEASE VERIFY THE SPELLING OF KARENS LAST NAME.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E01000088436
Letter Number: 301A00045820

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO1000088436 0

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Beach Beauty Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

824 Washington Avenue

Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To 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 IV SHARES

The number of shares of stock is:

10,000 @ \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Karen Leon

Treasurer: Karen Leon

Secretary: Fanny Proano

824 Washington Avenue
Miami Beach, FL 33139.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peter L. Fishel

2396 N E 172nd Street

Aventura, FL 33160-2923

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter L. Fishel

2396 N E 172nd Street

Aventura, FL 33160-2923

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG - 9 AM 8:34

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/8/2001

Date

Signature/Incorporator

8/8/2001

Date

HO1000088436 0