

Charter Number Only

FD/000102905

INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700004582697--4

-09/11/01--01017--011

*****70.00 *****70.00

CORPORATION(S) NAME

Get Gorgeous, Inc.

DIVISION OF INFORMATION

01 SEP 11 AM 9:26

RECEIVED



Empire Toll Free: 1-800-432-3028

FILED

01 OCT 24 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	

10/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

EMPIRE

MIAMI, FL

SUBJECT: GET GORGEOUS, INC.
Ref. Number: W01000021067

RECEIVED
01 OCT 24 AM 9:17
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GET GORGEOUS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 901A00050991

ARTICLES OF INCORPORATION
OF
GORGEIOUS, INC.

* * * * *

FILED
01 OCT 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be GORGEIOUS, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of the sale and the application of cosmetics and cosmetic products and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

GORGEOUS, INC.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1000) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial principal office of this corporation shall be located at 1194 Hillsboro Mile, #10, Hillsboro Beach, FL 33062 and the name and address of the initial registered agent of this corporation shall be Jamie DeBrino, 4700 N. State Road 7, Suite A106, Lauderdale Lakes, FL 33319.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the director is:

Jamie DeBrino
4700 N. State Road 7
Suite A106
Lauderdale Lakes, FL 33319

ARTICLES OF INCORPORATION
OF
GORGEOUS, INC.

ARTICLE VII
SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

ARTICLES OF INCORPORATION

OF

GORGEOUS, INC.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

ARTICLES OF INCORPORATION

OF

GORGEOUS, INC.

ARTICLE VIII

OFFICERS

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until successors are elected and qualified shall be:

Jamie DeBrino (President)
4700 N. State Road 7
Suite A106
Lauderdale Lakes, FL 33319

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Jamie DeBrino
4700 N. State Road 7
Suite A106
Lauderdale Lakes, FL 33319

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLES OF INCORPORATION

OF


GORGEOUS, INC.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 19th day of OCTOBER, 2001.



Jamie DeBrino

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this _____ day of _____, 2001.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this 19th day of OCTOBER, 2001.



Jamie DeBrino

ARTICLES OF INCORPORATION

OF

GORGEOUS, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First - That GORGEOUS, INC. desiring to organize under the
(Name of Corporation)
laws of the state of FLORIDA with its principal office, as indicated in the articles of
(State)
incorporation at the City of CORAL SPRINGS County of BROWARD,
(City) (County)
State of FLORIDA has named JAMIE DeBRINO located
(State) (Name of Resident Agent)
at 4700 N. STATE ROAD 7, SUITE A106, LAUDERDALE LAKES, FL 33319.
(Street address and number or building,
Post Office Box address not acceptable)
City of CORAL SPRINGS, County of BROWARD, State of
(City) (County)
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY


Signature
(Resident Agent)

FILED
OCT 24 AM 11:15
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED