



H02000147644 7 **FILED**

2002 JUN -4 AM 6:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BEAUTYWISE HOLISTIC SHOP, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation shall be:

**BEAUTYWISE HOLISTIC SHOP, INC.**

**ARTICLE TWO**

This corporation is to have a perpetual existence.

**ARTICLE THREE**

The initial street address of the corporation's principal office is:

**18252 SW 94<sup>th</sup> COURT**  
**Miami, Florida 33157**

**ARTICLE FOUR**

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

**ARTICLE FIVE**

The corporation is authorized to issue Seven Thousand Five-Hundred (7500) shares of common stock with a par value of ten (\$0.10) cents, per share.

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ARTICLE SIX

The name and street address of the corporation's initial registered agent and office are as follows:

REGISTERED AGENT

WILLIAM J. MOTYCZKA, ESQUIRE

REGISTERED ADDRESS13410 S.W. 128<sup>th</sup> Street  
Miami, Florida 33186ARTICLE SEVEN

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, as follows:

NAMEADDRESSPRESIDENT

REBECKA SANCHEZ

18252 SW 94<sup>th</sup> Court  
Miami, Florida 33157SECRETARY

REBECKA SANCHEZ

18252 SW 94<sup>th</sup> Court  
Miami, Florida 33157ARTICLE EIGHT

The name and address of the incorporator is as follows:

NAMEADDRESS

REBECKA SANCHEZ

18252 SW 94<sup>th</sup> Court  
Miami, Florida 33157

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ARTICLE NINE

The corporation may be dissolved at any time by (i) unanimous written of the share holders; or (ii) on the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be to the shareholders pro rata, each shareholder to participate in the distribution indirect portion to the number of shares held by him or by her.

ARTICLE TEN

The corporation may be empowered to indemnify any present and/or former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 14 day of MAY, 2002.

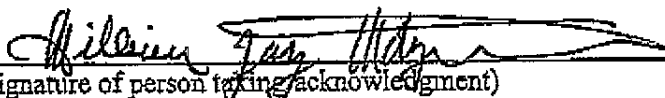
  
REBECCA SANCHEZ

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of May, 2002, by REBECCA SANCHEZ who is personally known by me.

  
(Signature of person taking acknowledgment)

WILLIAM JAY MOTYCZKA  
(Printed Name of person taking acknowledgment)

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF THE CORPORATION: BEAUTYWISE HOLISTIC SHOP, INC.  
 NAME OF REGISTERED AGENT: WILLIAM J. MOTYCZKA  
 ADDRESS OF REGISTERED OFFICE: 13410 S.W. 128<sup>TH</sup> Street, Miami, FL 33186

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 20<sup>th</sup> day of May, 2002.

  
 WILLIAM J. MOTYCZKA

STATE OF FLORIDA)  
 ) SS:  
 COUNTY OF DADE)

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The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of May, 2002, by WILLIAM J. MOTYCZKA, who is personally known to me.

  
 (Signature of the person taking acknowledgment)

Sheila G. Stalvey  
 (Printed name of person taking acknowledgment)

OFFICIAL NOTARY SEAL  
 SHEILA G STALVEY  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. DD034419  
 MY COMMISSION EXP. JULY 2, 2005

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