

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO20000077582**  
*Younique PAYSI QuejDnc*

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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|-------------------------------------|--------------------------------|--------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | Art of Inc. File               | 02 JUL 17 PM 12:01 | STATE<br>DIVISION OF CORPORATIONS   |
| <input type="checkbox"/>            | LTD Partnership File           |                    |                                     |
| <input type="checkbox"/>            | Foreign Corp. File             |                    |                                     |
| <input type="checkbox"/>            | L.C. File                      |                    |                                     |
| <input type="checkbox"/>            | Fictitious Name File           |                    |                                     |
| <input type="checkbox"/>            | Trade/Service Mark             |                    |                                     |
| <input type="checkbox"/>            | Merger File                    | 02 JUL 17 AM 10:27 | RECEIVED<br>DIVISION OF CORPORATION |
| <input type="checkbox"/>            | Art. of Amend. File            |                    |                                     |
| <input type="checkbox"/>            | RA Resignation                 |                    |                                     |
| <input type="checkbox"/>            | Dissolution / Withdrawal       |                    |                                     |
| <input type="checkbox"/>            | Annual Report / Reinstatement  |                    |                                     |
| <input checked="" type="checkbox"/> | Cert. Copy                     |                    |                                     |
| <input type="checkbox"/>            | Photo Copy                     |                    |                                     |
| <input type="checkbox"/>            | Certificate of Good Standing   |                    |                                     |
| <input type="checkbox"/>            | Certificate of Status          |                    |                                     |
| <input type="checkbox"/>            | Certificate of Fictitious Name |                    |                                     |
| <input type="checkbox"/>            | Corp Record Search             |                    |                                     |
| <input type="checkbox"/>            | Officer Search                 |                    |                                     |
| <input type="checkbox"/>            | Fictitious Search              |                    |                                     |
| <input type="checkbox"/>            | Fictitious Owner Search        |                    |                                     |
| <input type="checkbox"/>            | Vehicle Search                 |                    |                                     |
| <input type="checkbox"/>            | Driving Record                 | SMITH              | JUL 17 2002                         |
| <input type="checkbox"/>            | UCC 1 or 3 File                |                    |                                     |
| <input type="checkbox"/>            | UCC 11 Search                  |                    |                                     |
| <input type="checkbox"/>            | UCC 11 Retrieval               |                    |                                     |
| <input type="checkbox"/>            | Courier                        |                    |                                     |

Signature \_\_\_\_\_

Requested by: *SW*

*7/17*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
YOUNIQUE PHYSIQUE, INC.**

02 JUL 17 PM 12:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: YOUNIQUE PHYSIQUE, INC.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by

**Younique Physique, Inc.**

the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

**Registered Agent**

Jeffrey S. Kramer, Esquire  
Kramer & Rassner, P.A.  
7700 N. Kendall Drive, Suite 510  
Miami, FL 33156

**Corporate Mailing Address**

15351 SW 87 Court  
Miami, FL 33157

**SEVENTH:** The number of directors constituting the initial board of directors is one (1).

**EIGHTH:** The name and post office address of the President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**Younique Physique, Inc.**

**President/Secretary/  
Treasurer/Director:**

Rita Shapiro  
15351 SW 87 Court  
Miami, FL 33157

**NINTH:** The name and post office address of the Incorporator is:

Rita Shapiro  
15351 SW 87 Court  
Miami, FL 33157

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

**IN WITNESS WHEREOF,** the party hereto has set her hand and seal this 16<sup>th</sup> day of July, 2002.



\_\_\_\_\_  
Incorporator

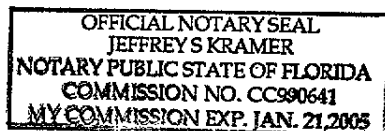
**Younique Physique, Inc.**

STATE OF FLORIDA     )  
                                      )§  
COUNTY OF MIAMI-DADE )

**BE IT REMEMBERED**, that on this day personally appeared before me, RITA SHAPIRO, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by \_\_\_\_\_, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

**WITNESS** my hand and official seal at Miami, Miami-Dade County, Florida, this 16TH day of JULY, 2002.

Notary Stamp:



*Jeffrey S. Kramer*  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

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 provision 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.

*Jeffrey S. Kramer*  
\_\_\_\_\_  
JEFFREY S. KRAMER, Registered Agent

02 JUL 17 PM 12:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS