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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SECRETOS DEL MAQUILLAJE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	or 4
Estimated Charge	\$78.75

D. WHITE JUL 30 2002

H02-173678

FILED

02 JUL 30 PM 4: 27

Articles of Incorporation
Of
SECRETOS DEL MAQUILLAJE, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and or Chapter 621, F.S. (profit), hereby we adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: **SECRETOS DEL MAQUILLAJE, INC**

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the provision of beauty services and cosmetics sales and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of no par value common stock. Said stock shall be issue pursuant to a plan under 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

ARTICLE V - THE PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is:

2780 NE 183 Street # 1006
North Miami Beach, Fl 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially whoever shall serve until their successor (s), if any, are selected at the shareholder's annual meeting. If and when so permanently constituted, the number of directors of the corporation may be increased or decreased from time to time in the by-laws. If and when so permanently constituted, the number of directors of the corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The names and address of the initials Directors of this corporation are:

<u>Andreina Alsina</u>	2780 NE 183 Street # 1006, Miami, FL 33160
<u>Josue Leon</u>	2780 NE 183 Street # 1006, Miami, FL 33160

ARTICLE VII - INITIAL OFFICERS

<u>Andreina Alsina</u>	2780 NE 183 Street # 1006, Miami, FL 33160
<u>Josue Leon</u>	2780 NE 183 Street # 1006, Miami, FL 33160

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ARTICLE VIII - INCORPORATOR

The name and address of the initial registered agent of this corporation is:

ANDREINA ALSINA
2780 NE 183 Street # 1006
North Miami Beach, FL 33160

ARTICLE IX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

ANDREINA ALSINA
2780 NE 183 Street # 1006
North Miami Beach, FL 33160

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other person unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

ARTICLE XIII - MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

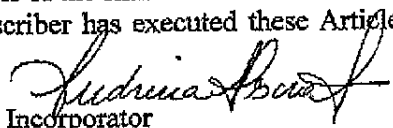
ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of July 2002.


Incorporator

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ACCEPTANCE OF REGISTERED AGENT

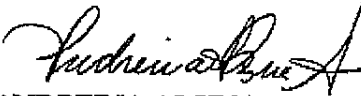
In pursuance of Chapter 607.34 Florida Statutes, the following are submitted in compliance with said Act:

ANDREINA ALSINA
2780 NE 183 Street # 1006
North Miami Beach, FL 33160

That **SECRETOS DEL MAQUILLAJE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of North Miami Beach, Dade County, Florida, has named as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.


ANDREINA ALSINA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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