

Division of Corporations Public Access System

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.

(((H02000198399 6)))

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

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Flawless, Inc.

Certificate of Status	0
Certified Copy	1_
Page Count	(02)
Estimated Charge	\$ 78.7 5

02 SEP 16 PM 4: 01

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

9/16/2002

pm 9/16

608

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Flawless, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 4981 SW 37 Avenue, Hollywood, Florida 33312.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mary Brinker, 4981 SW 37 Avenue, Hollywood, Florida 33312

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mary Brinker, 4981 SW 37 Avenue, Hollywood, Florida 33312. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date 9/13/02

Mary Brinker

Signature:

Richard Oster, Incorporator

Date 9/13/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #