

PO2000134471

EFFECTIVE DATE

1-1-03

"Beautiful You"
DISCOUNT BEAUTY SUPPLIES
15550 N.E. 6th Avenue
Miami, FL 33162
305 944-8724

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

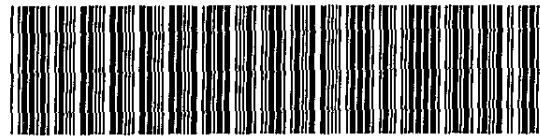
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



800009318678

FILED
02 DEC 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/09/02--01044--008 **78.75

W002-34951

12-27-02
[Signature]



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

BEAUTIFUL YOU
16550 NE 6TH AVE
MIAMI, FL 33162

SUBJECT: DERMALAB USA, INC.
Ref. Number: W02000034951

We have received your document for DERMALAB USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00065954

EFFECTIVE DATE

1-1-03

FILED

ARTICLES OF INCORPORATION

02 DEC 26 AM 10:04

DERMALAB USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is DERMALAB USA, INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 17720 NORTH BAY ROAD, NORTH MIAMI BEACH, FL 33160.

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of distribution or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 17720 North Bay Road, North Miami Beach, FL 33160 and the name of the registered agent shall be Ivan Gabor.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Ivan Gabor
17720 N Bay Road
North Miami Beach, FL 33160

ARTICLE 7- INCORPORATOR

The name and address of the incorporator signing these articles is :

Ivan Gabor
17720 North Bay Road
North Miami Beach, Fl 33160

ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

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

ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

ARTICLE 11 - EFFECTIVE DATE
The Effective date is January 1ST, 2003.

X

Ivan Gabor

Dated: November 13, 2002

305-932-3519

FILED

02 DEC 26 AM 10:04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
DERMALAB USA, INC.
2. The name of the registered agent is:
Ivan Gabor
17720 North Bay Road
North Miami Beach, FL 33160

Ivan Gabor

Dated: November 13, 2002

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 PROVISIONS 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.

X _____
Ivan Gabor
November 13, 2002