

P03000022773

Florida Department of State
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.

((H03000062365 9)))

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FLORIDA PROFIT CORPORATION OR P.A.

THE CENTER FOR PERMANENT MAKEUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 AM 10:55

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

J. SMITH FEB 26 2003

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE CENTER FOR PERMANENT MAKEUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4545 North Ocean Boulevard, Suite 10B, Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Permanent Cosmetic Services and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

Two Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FILED
 03 FEB 25 AM 10:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

National Corporate Research, Ltd., Inc., 103 N. Meridian Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Frances J.N. Mahoney, c/o Broudy & Associates, P.C., 230 Park Avenue, Suite 2400, New York, New York 10169

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles A. DeVries
 Signature/Registered Agent

 Date

Frances J.N. Mahoney
 Signature/Incorporator

2/24/03
 Date

TOTAL P.02