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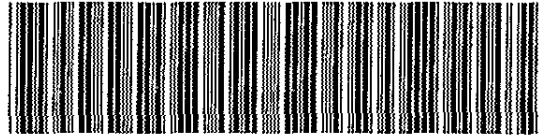
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-27-3

Gossett Law Offices, P.A.

2221 U.S. 27 South
Sebring, Florida 33870-2221

Gary R. Gossett, Jr.
Attorney at Law

Telephone (863) 371-1119
Fax (863) 371-2281

March 12, 2003

Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for
Health & Beauty Consulting, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Health & Beauty Consulting, Inc. Also enclosed is this firm's check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) to cover filing fee of same.

Please contact this office if you have any questions or concerns, or if you are in need of anything further.

Thank you for your prompt attention to this matter.

Very truly yours,

Gossett Law Offices, P.A.

Gary R. Gossett, Jr.

signed in his absence to avoid delay in mailing

Gary R. Gossett, Jr., Esquire

GRG/gdc

Enclosures as stated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

GARY R. GOSSETT, JR., ESQ.
2221 US 27 S
SEBRING, FL 33870-2221

SUBJECT: HEALTH & BEAUTY CONSULTING, INC.
Ref. Number: W03000007658

We have received your document for HEALTH & BEAUTY CONSULTING, 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 have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 203A00016478

FILED
03 MAR 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTH & BEAUTY CONSULTING, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned have this day formed a corporation for the transaction of business, and the promotion and conduct of the objects and purposes hereinafter stated, under and pursuant to the laws of the State of Florida,

AND WE DO HEREBY CERTIFY THAT:

ARTICLE I

The name of the corporation, which is hereinafter referred to as "the corporation" is

HEALTH & BEAUTY CONSULTING, INC.

ARTICLE II

The principal office and place of business of the corporation shall be at **4421 Lewis Avenue, Sebring, Florida 33875** with a mailing address of **Post Office Box 7382, Sebring, Florida 33872.**

Offices for the transaction of any business of the corporation and where the meetings of the Board of Directors and the stockholders may be held, and where the books of the corporation may be kept, may be established and maintained in any other part of the State of Florida, or any other state, territory or possession of the United States of America, the District of Columbia, or in any foreign country.

ARTICLE III

The nature of the business and objects and purposes proposed to be transacted, promoted or carried on by the corporation are:

ANY LAWFUL PURPOSE

ARTICLE IV

The amount of the total authorized capital stock of this corporation is 8000 shares with one-dollar (\$1.00) par value. Each share of stock shall have one (1) vote. Such stock may be issued from time to time without any action by the stockholders for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed the full paid up stock, and the holder of such shares shall not be liable for any further payment thereof. Said stock shall not be subject to assessment to pay the debts of the corporation, and no paid-up stock and no stock issued as fully paid shall ever be assessed or assessable by the corporation. The initial issue of stock shall be 100 shares issued to **Bertrand M. Morelle.**

ARTICLE V

The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased in such manner as shall be provided by the bylaws of this corporation, provided that the number of directors shall not be reduced to less than one (1). The initial board of directors shall be constituted of one (1) directors. The name and post office address of the first board of directors, which shall be one (1) in number, are as follows:

Bertrand M. Morelle
P.O. Box 7382
Sebring, Florida 33872

ARTICLE VI

The name and post office address of the incorporators signing these Articles of Incorporation are as follows:

Bertrand M. Morelle
P.O. Box 7382
Sebring, Florida 33872

ARTICLE VII

The corporation is to have perpetual existence.

ARTICLE VIII

1. The Board of Directors shall have the power and authority to make and alter, or amend, the bylaws, to fix the amount in cash or otherwise, to be reserved as working capital, and to authorize and cause to be executed the mortgages and liens upon the property and franchises of the corporation.

2. The Board of Directors shall, from time to time, determine whether, and to what extent, and at which times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have the right to inspect any account, book or document of this corporation except as conferred by the statutes of Florida, or authorize by the directors or by resolution of the stockholders.

3. No sale, conveyance, transfer, exchange or other disposition of all or substantially all of the property and assets of this corporation shall be made unless

approved by the vote or written consent of the shareholders entitled to exercise two-thirds (2/3) of the voting power of the corporation.

4. The stockholders and directors shall have the power to hold their meetings, and keep the books, documents and papers of the corporation outside of the State of Florida and at such place as may from time to time be designated by the bylaws or by the resolution of the Board of Directors or stockholders, except as otherwise required by the laws of the State of Florida.

5. The corporation shall indemnify each present and future officer and director of the corporation and each person who serves at the request of the corporation as an officer or director of any other corporation, whether or not such person is also an officer or director of the corporation, against all costs, expenses and liabilities, including the amounts of judgments, amounts paid in compromise settlements and amounts paid for services of counsel and other related expenses, which may be incurred by or imposed on him in connection with any claim, actions, suit, proceedings, investigation or inquiry hereafter made, instituted or threatened in which he may be involved as a party or otherwise by reason of any past or future action taken or authorized and approved by him or any omission to act as such officer or director, at the time of the incurring or imposition of such action, suit or proceeding, be finally adjudged to be liable by reason of his negligence or willful misconduct toward the corporation or such other corporation in the performance of this duties as such officer or director. As to whether or not a director or officer was liable by reason of his negligence or willful misconduct toward the corporation or such officer or director, in the absence of such final adjudication of the existence of such

liability the Board of Directors and each officer and director may conclusively rely upon an opinion of the legal counsel selected by or in the manner designated by the Board of Directors. The foregoing right of indemnification shall not be exclusive of other rights to which any such officer or director may be entitled as a matter of law or otherwise, and shall insure to the benefit of the heirs, executors, administrators and assigns of each officer or director.

ARTICLE IX

Authority is hereby granted to the holders of shares of this corporation to change the authorized number of directors of this corporation by a duly adopted amendment to the bylaws of this corporation.

ARTICLE X

After the formation of this corporation, each shareholder of this corporation shall be entitled to purchase and/or subscribe for the number of shares of this corporation which may hereafter be authorized and issued for money, which bears the same ratio to the number of shares then held by him bear to the number of shares subscribed immediately prior to such additional issue.

ARTICLE XI

No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such shares shall first have been offered for sale to the corporation. The corporation reserves and shall have the exclusive right and option to purchase such shares at a price equal to the market value thereof within thirty (30) days after such offer. After the expiration of such time, the shareholder, if the corporation shall not have


exercised its option to purchase, shall be free to transfer, alienate or otherwise dispose of such shares without any restriction whatsoever.

The parties hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of the general corporation law of the State of Florida, does make and file this certificate, hereby declaring and certifying that the facts hereinabove stated are true, and accordingly have hereunto set our hands this the 10th day of March, 2003.


BERTRAND M. MORELLE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

SWORN TO AND SUBSCRIBED before me in the State and County named above this 10th day of March, 2003, by **BERTRAND M. MORELLE**, who is personally known to me, or who has produced FL. DLicence #1640-013-64-375-0 as identification, and who did take an oath.

(SEAL)  **TANYA R. MASSEY**
Notary Public, State of Florida
My comm. expires Oct. 2, 2004
Comm. No. CC971746


Notary Public
State of Florida

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 or §617.0501, 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.

The name of the corporation is:

HEALTH & BEAUTY CONSULTING, INC.

The name and address of the registered agent and office is:

**Bertrand M. Morelle
4421 Lewis Avenue
Sebring, Florida 33875**

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above state 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 obligations of my position as Registered Agent.

Date: March 24, 2003

Signature: _____

Bertrand Morrelle