

PO3000084926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

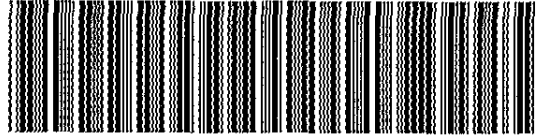
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021835356

07/30/03--01034--013 \*\*87.50

03 JUL 30 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

✓

m 8/4

**McClosky, D'Anna,  
Ioannou & Dieterle, LLP**

GREGG W. McCLOSKEY  
RONALD E. D'ANNA  
MICHAEL J. IOANNOU  
GORDON A. DIETERLE

2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FLORIDA 33431  
TELEPHONE 561/368-9200  
FACSIMILE 561/395-7050  
E-mail: admin@mdidattorneys.com  
www.mccloskydanna.com

MALCOLM H. KAHL  
OF COUNSEL

DAVID J. PASCUZZI  
JOHN IOANNOU, JR.  
RICHARD W. BASSETT  
JOSEPH W. GELLI

July 29, 2003

**VIA FEDERAL EXPRESS**

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

Re: **BOO BEAUTY, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation, along with this Firm's check in the amount of \$87.50 made payable to the Florida Department of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed certified copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank you.

Very truly yours,



Michael J. Ioannou

MJI/HSL  
Enclosures

ARTICLES OF INCORPORATION

FOR

***BOO BEAUTY, INC.***

---

FILED

03 JUL 30 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 of the Florida Statutes, the undersigned incorporator adopts these Articles of Incorporation for the purpose of creating a Florida profit corporation:

**ARTICLE I. NAME**

The name of the corporation shall be: ***BOO BEAUTY, INC.***

**ARTICLE II. PRINCIPAL OFFICE**

The street and mailing address of the initial principal place of business of the corporation shall be 1835 N.E. Miami Gardens Drive #271, North Miami Beach, Florida 33179.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful activities permitted under the laws of the United States, the State of Florida, including but not limited to, the manufacture, distribution and promotion of skin care and hair care products, and make-up.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that the corporation is authorized initially to have outstanding is 1,000 Shares of Common Stock at \$1.00 par value

**ARTICLE V. TERM OF EXISTENCE**

The corporation may exist perpetually and indefinitely.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors initially.

#### **ARTICLE VII. REGISTERED AGENT**

The name and Florida street address of the initial registered agent is:

Michael J. Ioannou  
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP  
2300 Glades Road  
Suite 400 - East Tower  
Boca Raton, FL 33431

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Michael J. Ioannou, Esquire  
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP  
2300 Glades Road  
Suite 400 - East Tower  
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this 28th day of July, 2003.

  
\_\_\_\_\_  
Michael J. Ioannou

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

**BOO BEAUTY, INC.** submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and Florida Street address of the registered agent registered office is:

Michael J. Ioannou  
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP  
2300 Glades Road  
Suite 400 - East Tower  
Boca Raton, Florida 33431

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.

Dated: July 28, 2003.

  
\_\_\_\_\_  
Michael J. Ioannou

H:\LIBRARY\99044002\Misc\Art.Inc.BOO.Beauty.wpd

FILED  
03 JUL 30 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA