

P 03000089825

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.

((H03000254519 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 15 AM 8:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

scott patric ^{makeup,} inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 03000254 519

⑤

ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

SCOTT PATRIC MAKEUP, INC.

ARTICLE II
BUSINESS ADDRESS OF CORPORATION
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

ARTICLE III
REGISTERED AGENT

YOLANDA CONCEPCION, ESQUIRE

ARTICLE IV
REGISTERED AGENT OFFICE

LAW OFFICES OF YOLANDA M. CONCEPCION
12550 BISCAYNE BLVD., SUITE 305
NORTH MIAMI, FL 33181

ARTICLE V
FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

H 03000254 519

FILED
2009 AUG 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF SHARES OF CORPORATE STOCK

ONE HUNDRED (100) SHARES

ARTICLE VII
CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF PROFESSIONAL MAKEUP AND HAIR SERVICES FOR THE ENTERTAINMENT INDUSTRY, AS WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR CONNECTED TO SUCH WORK.

THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII
FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31
OF EACH AND EVERY YEAR

ARTICLE IX
NUMBER OF INITIAL BOARD OF DIRECTORS

ONE (1)

ARTICLE X
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

SCOTT WEINSTEIN
2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

ARTICLE XI
INITIAL CORPORATE OFFICERS

PRESIDENT: SCOTT WEINSTEIN
2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

TREASURER: SCOTT WEINSTEIN
2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

SECRETARY: SCOTT WEINSTEIN
2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

ARTICLE XII
INCORPORATOR

SCOTT WEINSTEIN
2208 BAY DRIVE #6, MIAMI BEACH, FL 33141

ARTICLE XIII
DURATION


SHALL BE OF PERPETUAL DURATION

H 03000254 519

ARTICLE XIV
REGISTERED AGENT/INCORPORATOR SIGNATURES

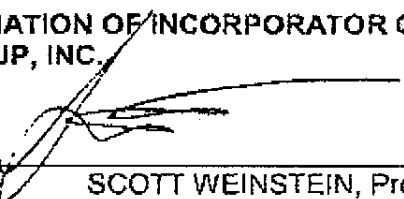
HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR SCOTT PATRIC MAKEUP, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

AUGUST 1, 2003


YOLANDA M. CONCEPCION, ESQUIRE

I ACCEPT THE DESIGNATION OF INCORPORATOR OF
SCOTT PATRIC MAKEUP, INC.

AUGUST 1, 2003


SCOTT WEINSTEIN, President

Prepared by:
Yolanda M. Concepcion, Esquire (Fl Bar No.: 159867)
Law Offices of Yolanda Maria Concepcion
12550 Biscayne Blvd., Suite 305
North Miami, FL 33181
Phone: 305-981-2121
Fax: 305-981-2128

H 03000254 519