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SECRETARY OF STATE
MALIBU, CALIF.

10-23-03
[Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STARLITE BEAUTY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75 /
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TOUFIK BELOUALHI

Name (Printed or typed)

5800 HOLLYWOOD BLVD, MS 845

Address

HOLLYWOOD, FL 33021

City, State & Zip

(954) 957-7544

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STARLITE BEAUTY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5800 HOLLYWOOD BLVD, MS 845
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT A LAWFUL BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TOUFIK BELOUALHI, 5800 HOLLYWOOD BLVD, MS 845, HOLLYWOOD, FL 33021,
PRESIDENT/DIRECTOR
MIKE KHODR, 5015 WILES RD, # 202, COCONUT CREEK, FL 33073, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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


TOUFIK BELOUALHI
5800 HOLLYWOOD BLVD, MS 845
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOUFIK BELOUALHI
5800 HOLLYWOOD BLVD, MS 845
HOLLYWOOD, FL 33021


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



Signature/Registered Agent

10/11/2003

Date



Signature/Incorporator

10/11/2003

Date