

P938000146658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

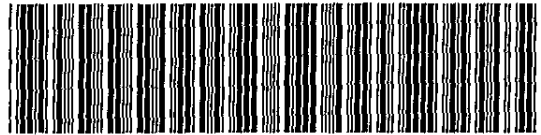
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025134328

12/02/03--01058--018 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -2 PM 5:36

12-8-03

ABCD ACCOUNTING
Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers and Tax Specialists
E-mail: Bob@ABCD-accounting.com

Telephone (305) 919-9700
Facsimile (305) 919-9760

1821 Northeast 146th Street
Miami, Florida 33181-1423

October 5, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: BEAUTY ONE CORP.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman
Accountant

/ie

ABCD ACCOUNTING
1821 NE 146 Street
Miami, FL 33181-1423

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399**

**ARTICLES OF INCORPORATION
FOR
BEAUTY ONE CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -2 PM 5:36

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BEAUTY ONE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
555 N.W. 24th Street, Miami, Florida 33127.

The mailing address of this corporation shall be:
2400 N.W. 5th Avenue, Miami, Florida 33127.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

SANG K. LEE
2400 N.W. 5th Avenue, Miami, Florida 33127.

ARTICLE V INCORPORATOR

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

SANG K. LEE
2400 N.W. 5th Avenue, Miami, Florida 33127.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:	Seok W. Lee
Vice President, Director:	Sang K. Lee
Secretary:	Sang K. Lee
Treasurer:	Seok W. Lee

The undersigned has executed these Articles of Incorporation this 2nd day of December, 2003.



Sang K. Lee, Vice President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

BEAUTY ONE CORP.

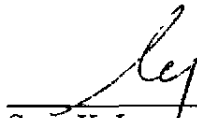
2. The name and address of the registered agent and office is: _____

SANG K. LEE
2400 N.W. 5th Avenue, Miami, Florida 33127.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -2 PM 5:37

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.

The undersigned has executed this acceptance of the Registered Agent position this 2nd day of December, 2003.



Sang K. Lee
Registered Agent