

MAY-04-2004 13:09

P04000073196

P.01/05

Florida Dept.  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000098011 3)))

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 : 012450003235  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

indu beauty care, inc.

Certificate of Status	0
Certified Copy	1
Page Count	96
Estimated Charge	\$78.75

FILED  
04 MAY -4 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

INDU BEAUTY CARE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation shall be INDU BEAUTY CARE INC.

Article II

The general nature of the business of the corporation shall be of management and operation of any lawful business, joint venture, projects, and any other business that is permissible under the laws of the United States and the State of Florida.

Article III

The authorized capital of this corporation shall be consists of 5000 shares of common stocks of \$ 1.00 (one U.S Dollar) par value.

Article IV

The principle place of the corporation shall be as follows:

10089 SUNSET STRIP  
SUNRISE, FL 33322

Article V

The initial registered agent & incorporator for the corporation is:

INDU JAIN

2352 NW 138<sup>TH</sup> DRIVE  
SUNRISE FL 33323

FILED

04 MAY -4 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI**

The corporation shall not have less than one director as provided by the by-laws. The number of director may either be increased or decreased with the consent of all stockholders.

**Article VII**

The following shall constitute the first board of directors of the corporation.

<u>Name:</u>	<u>Title</u>	<u>Address:</u>
INDU JAIN	President	2352 NW 138T DRIVE SUNRISE FL 33323

**Article VIII**

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested in the board of directors.

**Article IX**

The private properties of stockholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

**Article X**

Subject to provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of directors.

**Article XI**

The director(s) of the corporation may transact business, borrow, lend, deal, or contract with the corporation and other person (s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and laws of United States.

**Article XII**

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the directors or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of laws of State of Florida and laws of the United States.

**Article XIII**

The duration of the corporation shall be perpetual.

First, that Indu Beauty Care, Inc., is desiring to incorporate under the laws of State of Florida, its principal offices as indicated in the articles of Incorporation, has named, Indu Jain, as an agent to accept services of process with this State.

Second, having been named to accept services of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

                

**Register Agent/ Incorporator**

FILED  
04 MAY -4 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Salim Ghulamali, CPA  
3350 SW 148<sup>th</sup> Ave  
Suite 110  
Miramar, FL 33027

H040000 98011