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02/04/05--01022--020 \*\*122.50

EFFECTIVE DATE  
02/01/2005

FILED  
05 FEB -4 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7/12/15

February 1, 2005

State of Florida  
Department of State  
Corporation Division  
P. O. Box 6327  
Tallahassee, Florida 32314


Gentlemen:

Ref: Image Cosmetic , Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company  
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

  
Juan Nunez

Accountant  
324 ROYAL PALM DR  
KISSIMMEE, FL 34743

**EFFECTIVE DATE**  
02/01/2005

**FILED**

**ARTICLE OF INCORPORATION**

05 FEB -4 PM 2:56

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**IMAGE COSMETIC, INC,**

**ARTICLES I = CORPORATE NAME**

The name of the corporation shall be: IMAGE COSMETIC, INC., principal place of business of this corporation shall be: 324 Royal Palm Dr. Kissimmee, Florida. 34743.

**ARTICLES II= NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

**ARTICLES III- TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

**ARTICLES IV=CAPITAL STOCK**

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 100 shares each share having a par value of \$1.00 per share.

**ARTICLE V=REGISTERED AGENT**

**IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. Juan Nunez, 324 Royal Palm Dr., Kissimmee, Florida, 34743.

## **ARTICLES VI=BOARD OF DIRECTORS**

**This corporation shall have one director initially. The number of director may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.**

## **ARTICLES VII= INITIAL DIRECTOR**

**The name of the initial director of this corporation and the street addresses are:  
Mr. Juan Nunez , Kissimmee, Florida 34743.**

**The person named as initial director shall hold office for the first year of existence of this corporation or until their sucesor is elected or appointed and have qualified, whichever occurs first.**

## **ARTICLES VIII= INITIAL OFFICER**

**The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:**

**Mr. Juan Nunez  
324 Royal Palm Dr.  
Kissimmee, Florida 34743.**

## **ARTICLES IX = INCORPORATOR**

**The name and street addresses of the person signing theses Articles of incorporation as incorporator are:**

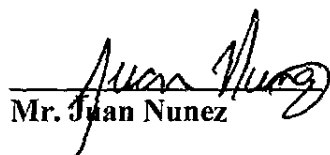
**Mr. Juan Nunez  
324 Royal Palm Dr.  
Kissimmee, Florida 34743**

**ARTICLES X= AMENDMENT**

**These Articles of Incorporation may be amended in the manner provided by law.**

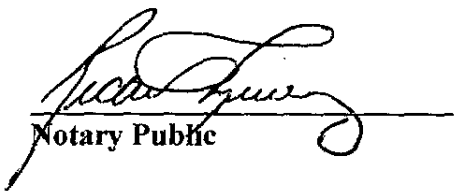
**Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.**

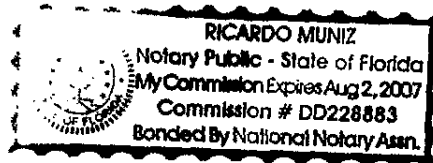
**IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the 7 day of February , 2005.**

  
Mr. Juan Nunez

**STATE OF FLORIDA  
COUNTY OF OSCEOLA**

**BEFORE ME , a notary public, personally appeared , Mr. Juan Nunez, to me know to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .**

  
Notary Public

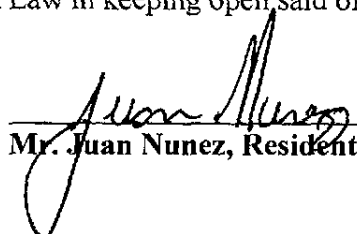


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT  
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
registered office as indicated in the Article of Incorporation at: 324 Royal Palm Dr.  
Kissimmee., Florida 34743, as its agent to accept service of processes within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Mr. Juan Nunez, Resident Agent