

MAY 2 2005

Division of Corporations

SKRIVAN

59

59

5623

59

5623

59

5623

59

5623

59

5623

59

5623

59

5623

59

P05000066947

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 andit number (shown below) on the top and bottom of all pages of the document.

((H05000116076 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 : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623

2005 MAY -p A 9 49
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Budget Beautiful, Inc.

D. WHITE MAY 29 2005

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

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000116076 3)))

ARTICLES OF INCORPORATION
OF
BUDGET BEAUTIFUL, INC.

FILED
2005 MAY -6 A 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby make, adopt and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BUDGET BEAUTIFUL, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 11774 Quail Village Way, Naples, Florida 34119.

The mailing address of the Corporation shall be 11774 Quail Village Way, Naples, Florida 34119.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

((H05000116076 3)))

((H05000116076 3)))

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

Lisa K. Swan
11774 Quail Village Way
Naples, Florida 34119

John C. Swan
11774 Quail Village Way
Naples, Florida 34119

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is LISA K. SWAN. The address of the registered agent is 11774 Quail Village Way, Naples, Florida 34119.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Lisa K. Swan
11774 Quail Village Way
Naples, Florida 34119

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

((H05000116076 3)))

((H05000116076 3)))

IN WITNESS WHEREOF, the Incorporator, LISA K. SWAN, have signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 6th day of May, 2005.



Lisa K. Swan, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this _____ day of _____, 2005, by LISA K. SWAN, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

NOTARY PUBLIC
Commission Expiration:

((H05000116076 3)))

((H05000116076 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BUDGET BEAUTIFUL, INC.
2. The name and address of the registered agent and registered office of the corporation is:

LISA K. SWAN
11774 Quail Village Way
Naples, Florida 34116

Signed this 6th day of May, 2005.

By: Lisa K. Swan L.S.
LISA K. SWAN, Incorporator

((H05000116076 3)))

(((H05000116076 3)))

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date 5-6-05


LISA K. SWAN L.S.

FILED

2005 MAY -6 A 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000116076 3)))