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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BEAUTY BY THE OCEAN, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 21, 2005

LAZARUS

SUBJECT: BEAUTY BY THE OCEAN, INC.  
Ref. Number: W05000034865

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BEAUTY BY THE OCEAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 205A00047915

## 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:

Beauty by the Ocean, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5701 Collins Avenue, Mezzanine  
Miami Beach, Florida 33140

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct the business of a beauty salon

### ARTICLE IV SHARES

The number of shares of stock is:

500

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Iris Diaz* 5701 Collins Avenue, Apt. 1517, Miami Beach, Florida 331340 - President

Eugenio Diaz, 5701 Collins Avenue, Apt. 1517, Miami Beach, Florida 33140 - Secretary/Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Iris Diaz*  
5701 Collins Avenue, Apt. 1517  
Miami Beach, Florida 33140

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Iris Diaz*  
5701 Collins Avenue, Apt. 1517  
Miami Beach, Florida 33140

\*\*\*\*\*

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

*Iris Diaz*  
\_\_\_\_\_  
Signature/Registered Agent

*7-18-05*  
\_\_\_\_\_  
Date

*Iris Diaz*  
\_\_\_\_\_  
Signature/Incorporator

*7-18-05*  
\_\_\_\_\_  
Date

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