

Page 1 of 1
P060000 33888

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

(((H06000060855 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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
06 MAR - 7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

True Beauty, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE MAR - 8 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED H06000060855

ARTICLES OF INCORPORATION

06 MAR -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

True Beauty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

True Beauty, Inc.
237-A 126th Avenue
Treasure Island, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy Carlston
237-A 126th Avenue
Treasure Island, FL 33706

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
-516-935-3940

H06000060855

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Wendy Carlston - President/Director
237-A 126th Avenue
Treasure Island, FL 33706**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Wendy Carlston
237-A 126th Avenue
Treasure Island, FL 33706**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March 2006.


Wendy Carlston - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **True Beauty, Inc.**

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

Wendy Carlston

Name

237-A 126th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Treasure Island, FL 33706

(City : State : Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 PM 1:17

FILED

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Wendy Carlston
SIGNATURE

March 3, 2006

(Date)