

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

- 1. Lea Beauty Products, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 21 PM 1:28

ARTICLES OF INCORPORATION
OF
LEA BEAUTY PRODUCTS, INC.

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

ARTICLE I
NAME

The name of the corporation shall be LEA BEAUTY PRODUCTS, INC .

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address is 5627 S.W. 8 STREET, MIAMI, FL..
33134.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is for any and all
lawful business permitted by the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock for this corporation shall be FIVE HUNDRED SHARES (500) par value Stock.

ARTICLE V

INITIAL OFFICERS AND OR DIRECTORS

This corporation shall have one director. The number of directors can be increased from time to time but cannot be less than one. The name and address of the initial officer and director is:

JACK BASNA
5627 S.W. 8 STREET
Miami, Fl. 33134

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent of this corporation is

JACK BASNA
5627 S.W. 8 STREET
Miami, Fl. 33134

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

JACK BASNA
5627 S.W. 8 STREET
Miami, Fl. 33134

.....
Having been named 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 of registered agent to act in this capacity.


JACK BASNA
Registered Agent/Incorporator

Date: 08/17/2006

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DIVISION OF CORPORATIONS
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