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SECRETARY OF STATE

Carrell A

## RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

May 2, 2007

Dear Department of State:

Enclosed please find the articles of Incorporation for:

#### DRAGON BEAUTY, INC.

Also enclosed is a check in the amount of \$70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 127

Tamarac, Fl 33321

#### ARTICLES OF INCORPORATION OF DRAGON BEAUTY, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

#### Article I Corporate name and address

The name of the corporation is Dragon Beauty, Inc. 4370 NW 115 Terrace Sunrise, FL 33323

#### Article II **Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

#### Article III **Nature of Business**

To operate a nail, waxing, and skin care service and to transact and lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### Article IV

**Authorized Shares** 

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

#### Article V **Initial Agent**

The name of the initial agent is:

The initial registered agent's office is:

Sharon Woodroof 4370 NW 115 Terrace Sunrise, FL 33323

### Article VI Initial Board of Directors and Officers

There will be one (1) initial director and incorporator:

The name of the initial director and incorporator is:

Sharon Woodroof

The address of the initial directors and incorporators is:

4370 NW 115<sup>th</sup> Terr Sunrise, FL 33323

Sharon Woodroof, Incorporator & Director O WWW DOOL .

Dated this 3 Rn day of July, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

DRAGON BEAUTY, INC.

Desiring to organize under the laws of the State of Florida, with its principal Office as indicated in the articles of incorporation, at the city of Sunrise has named Sharon Woodroof to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Sharon Woodroof, Agent

STATE OF FLORIDA

COUNTY OF KRAWARD

I hereby certify that on this 3rd day of  $\sqrt{UCY}$ , 2007, before me

Personally appeared:

SHARON WOODROOF

Incorporator & director of

DRAGON BEAUTY, INC

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

and the State of Florida.

Witness my signature and official seal on

2, 2007 in the county of

Notary-Public At-Large

State of Florida

Julcia State Ma Commission expires:

Notary Public - State of Florida Vly Commission Expires May 5, 2010 Commission # DD 504344 Bonded By National Notary Assn.