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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

he seau **SUBJECT:** (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **X** \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 2007 AUG 10 PH 1: 52 FILED FROM: Name (Printed or typed st 11890 5W Address 51 HiAmi PC 33175 City, State & Zip 305) 338-07// Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 Store Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: SW 61 St 840 76 33175 MIPMI ARTICLE III PURPOSE The purpose for which the corporation is organized is: all Lawful Business and ARTICLE IV SHARES The number of shares of stock is: 1002007 AUG 10 PH 1: 52 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): 11 - E D Leioy Masuidal (President) 11896 SW 51 St 41 Ami FL 33175 ARTICLE VI **REGISTERED AGENT** The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: asuidan SIST ŚĊ) HIAMI FL 33175 RTICLE VII INCORPORATOR ARTICLE VII The name and address of the Incorporator is: Leioy Masuida/ 11890 Sco 51 St HiAmi FC 33175 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 08/09/07 Date 08/09/07 Sign Registered Signature/Incorporator

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