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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BEAUTY AND IMAGE INC.

Certificate of Status	0
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FILED

ARTICLES OF INCORPORATION
OF
Beauty and Image Inc.

2007 AUG 29 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is Beauty and Image Inc.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name John A Martinez and street address of the initial registered office of this Corporation is Beauty and Image Inc. 601 ne 39 st #331 Miami, fl 33137 the principal place of business of the Corporation shall be 601ne 39 st #331 Miami, fl 33137

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial is:

NAME	ADDRESS
<u>President and Owner</u> John A Martinez	601 ne 39 st #331 Miami, FL 33137

ARTICLE V VII LAWS

The President John A Martinez has power to acting at the following faculties individually; watch the administration of the corporation; controlling under its responsibility the work of the employees in the different activities from the corporation; to represent the Corporation before all class of authorities; To open and to close current accounts in the banks; To solicit loans, bonds, sob returns, money advances in current account and other banking operations with or without warranty; To accept, to discount, to protest checks, letters of change, bonds, debt, bad debt and any other legal documents. To solicit any kind of loans with warranty and/or hypothecating. To sing contracts of all kind and in general specifically to exert all the faculties no reserved by the meeting of partners.

ARTICLE V III LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

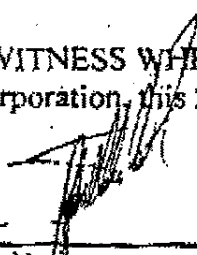
ARTICLE XI INCORPORATOR

The person signing these articles is John A Martinez; his address is 601 ne 39 st #331 Miami, FL 33137

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29 day of Aug, 2007.-



John A Martinez

PRESIDENT AND OWNER

**CERTIFICATE OF DESIGNATION
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 designating the registered officer/registered agent, in the State of Florida.

First that John A Martinez desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named John A Martinez located at 601 ne 39 st #331 Miami, FL 331375. State of Florida, as its agent to accept service of process within this sate.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this August 29, 2007.



John A Martinez
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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