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FLORIDA PROFIT/NON PROFIT CORPORATION

BEAUTIFUL EYES CORP.

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DIVISION OF CORPURATIONS

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# ARTICLE OF INCORPORATION

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BEAUTIFUL EYES CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: BEAUTIFUL EYES CORP.

The principal place of business of this corporation shall be: 5372 W. 16 th.AVE.
RIALEAH,FL.33012

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LOURDES M. ARENCIBIA 5710 W. 21 AVE. HIALEAH, W. .. 33016

DIRECTOR

## ARTICLE VI INCORPORATOR(S)

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

LOURDES M. ARENCIBIA 5710 W. 21 AVE. HIALEAH, FL. 33016 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has (have) extion this Thirdday of Octob	secuted these Article of Incorpora er, 20_07
	- Quentie
	-Signature/Title
	Signature/Title
	Signature/Title

07 OCT -3 AM II: 48

# CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

μ,	BEAUTIFUL EYES CORP.
2.	The name and address of the registered agent and office
	is LOURDES M. ARENCIBIA
	(Name)
	5710 W. 21 AVE.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FL. 33016
	(CITY/STATE/ZIP)
of e as r ther rela and	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIREGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE CHARLES
	DATE 10-03-07