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COVER LETTER

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

SUBJECT: BEAU	JTYMARK, INC. (proposed corpora	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: LA	AW OFFICE OF MAUF	REEN K. GOUR, F	P.A.
	3652 SOUTH SEACR	EST BOULEVARI Address	<u> </u>
	BOYNTON BEACH, F	LORIDA 33435 State & Zip	
-	561-740-4726 Daytime 7	Celephone number	

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 4, 2007

LAW OFFICE OF MAUREEN K. GOUR, P.A. 3652 S. SEACREST BLVD. BOYNTON BEACH, FL 33435

SUBJECT: BEAUTYMARK, INC. Ref. Number: W07000029708

We have received your document for BEAUTYMARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 507A00041336

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Law Office of Maureen K. Gour, P.A.

MAUREEN K. GOUR ATTORNEY AT LAW ADMITTED IN FLORIDA AND MASSACHUSETTS 3652 SOUTH SEACREST BOULEVARD

BOYNTON BEACH, FLORIDA 33435

TELEPHONE (561) 740-4726

FACSIMILE (561) 740-4735

maureen@gourlaw.com

October 31, 2007

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

SUBJECT: BEAUTYMARK PERMANENT COSMETICS, INC.

REFERENCE NUMBER: W07000029708

FROM:

Maureen K. Gour, Esq. LAW OFFICE OF MAUREEN K. GOUR, P.A. 3652 SOUTH SEACREST BOULEVARD BOYNTON BEACH, FL 33435

For further information concerning this matter, please call Maureen K. Gour, Esq. at (561) 740-4726. Enclosed are an original and two (2) copies of the Articles of Incorporation. A check for \$78.75 for Filing Fee, Certificate of Status & Certified Copy was previously submitted. This submission is a correction in response to your letter of October 4, 2007.

FILED

ARTICLES OF INCORPORATION OF BEAUTYMARK PERMANENT COSMETICS, INC. HASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is:

Beautymark Permanent Cosmetics, Inc.

ARTICLE II

The existence of the Corporation shall begin on: November 1, 2007

ARTICLE III

The street address of the principal office of the Corporation is: 9358 Aqua Vista Boulevard, Boynton Beach, Florida 33437.

ARTICLE IV

The specific purpose for which the Corporation is organized is: The application of permanent make-up.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.001 per share, all of which shall be Common Shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 9358 Aqua Vista Boulevard, Boynton Beach, Florida, 33437. The initial registered agent for the Corporation at that address is: Valerie L. Jarm.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Valerie L. Jarm

9358 Aqua Vista Boulevard

The undersigned incorporator has executed these articles of incorporation.

Valerie L. Jarm

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Valerie L. Jarm at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Valerie L./Jarm/

Registered Agen

Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Valerie L. Jarm to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

)

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of

<u>October</u>, 2007.

Dated: 30 th Oct., 2007

NOTARY PUBLIC - STATE OF FLORIDA

M. K. Gour

Commission # DD623980

Expires: JAN. 08, 2011

BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public, State of Florida at Large

ECRETARY OF STATE