

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## BETHEL COSMETIC, CORP.

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ARTICLES OF INCORPORATION  
OF  
BETHEL COSMETIC, CORP.

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ARTICLE I

THE NAME OF THE CORPORATION IS:

BETHEL COSMETIC, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

11101 N.W. 83 STREET # 206  
MIAMI, FL 33178

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

DEYANIRA DE CASTELLANO  
11101 N.W. 83 STREET, # 206  
MIAMI, FL 33178.

CARLOS G. MENDOZA  
11101 N.W. 83 STREET, # 206  
MIAMI, FL 33178

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

DEYANIRA DE CASTELLANO - PRESIDENT - TREASURER  
11101 N.W. 83 STREET, # 206  
MIAMI, FL 33178

CARLOS G. MENDOZA - VICE-PRESIDENT - SECRETARY  
11101 N.W. 83 STREET, # 206  
MIAMI - FL 33178

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

DEYANIRA DE CASTELLANO  
11101 N.W. 83 STREET, # 206  
MIAMI, FLORIDA 33178

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY NINE DAYS OF MARCH, 2008.

  
DEYANIRA DE CASTELLANO      DATE  
INCORPORATOR

  
CARLOS G MENDOZA      DATE  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED 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.

1. The name of the corporation is: **BETHEL Cosmetic, CORP.**

2. The name and address of the registered agent and office is:

**DEYANIRA DE CASTELLANO**

**11101 N.W. 83 STRBET. #206**

**MIAMI, FLORIDA, 33178**

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.

SIGNATURE

  
DEYANIRA DE CASTELLANO

DATE: 3/29/08

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