

P08000068799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08 JUL 21 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 22 2008

TRANSMITTAL LETTER

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

SUBJECT: Transfer domicile of American International Realty Group, Inc. from DE to FL

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Julia A. Watson

Name (printed or typed)

255 Evernia Street, Unit 901

Address

West Palm Beach, FL 33401

City, State & Zip

561-208-1396

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Julia A. Watson, President & Secretary,
(Name) (Title)

of American International Realty Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 24, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American International Realty Group, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Advanced Permanent Cosmetics, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President & Secretary, of Advanced Permanent Cosmetics, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of July, 2008.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Advanced Permanent Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

319 Clematis Street, Unit 208
West Palm Beach, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The business of cosmetic tattooing.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

Common Authorized - 25,000,000 - Common Issued - 516,500
Preferred Authorized - 10,000,000 - Preferred Issued - 10,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Julia A. Watson - President, Director, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

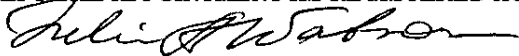
Julia A. Watson
255 Evernia Street, Unit 901
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Julia A. Watson
255 Evernia Street, Unit 901
West Palm Beach, FL 33401

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

07/18/2008

Date



Signature/Incorporator

07/18/2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED