

02/10/2009

(FAX)

001/0005

Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : BRIDGE FINANCIAL  
Account Number : I20090000002  
Phone : (772) 419-8998  
Fax Number : (772) 419-8997

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**FLORIDA PROFTT/NON PROFIT CORPORATION**

**REBORN BEAUTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
REBORN BEAUTY, INC.

ARTICLE I

NAME

The name of this corporation is REBORN BEAUTY, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1625 SW Meadowview Way, Palm City, FL 34990, and the name of the initial registered agent at this address is Laura Masiello.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

LAURA MASIELLO

1625 SW MEADOWVIEW WAY  
Palm City, FL 34990

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ARTICLE IX

INCORPORATORS

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

LAURA MASIELLO

1625 SW MEADOWVIEW WAY  
Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th day of February.

  
LAURA MASIELLO

STATE OF FLORIDA

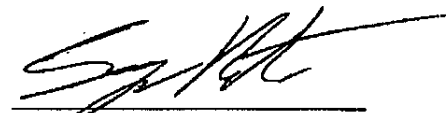
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Laura Masiello personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9th day of February.

{SEAL}



  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- REBORN BEAUTY, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm City, MARTIN, STATE OF FLORIDA, HAS NAMED LAURA MASIELLO, AT 1625 SW MEADOWVIEW WAY, CITY OF Palm City, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Laura Masiello

TITLE PRESIDENT

DATE 2/10/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED \_\_\_\_\_

DATE

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