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PAGE 01 of 01

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

RG BEAUTY LABORATORIES, INC.

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EFFECTIVE DATE 9/29/2009

RG BEAUTY LABORATORIES, INC.

## ARTICLES OF INCORPORATION

OF

RG BEAUTY LABORATORIES, INC.

PAGE 02/05  
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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### ARTICLE 1 - NAME

The name of the Corporation is RG BEAUTY LABORATORIES, INC. (hereinafter, "Corporation").

### ARTICLE 2 - PURPOSE OF CORPORATION

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

### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5350 West Hillsboro Boulevard Suite 104 - Coconut Creek - FL 33073 and the mailing address is the same.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Roberto Gomes  
5350 West Hillsboro Boulevard - Suite 104  
Coconut Creek, FL 33073

### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Roberto Gomes
Vice-President:	Milton Yoshihaki Taguchi
Secretary:	Roberta Gomes
Treasurer:	Roberta Gomes

Whose addresses shall be the same as the principal office of the Corporation.

RG BEAUTY LABORATORIES, INC.

#### **ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Roberto Gomes  
Roberta Gomes  
Milton Yoshihaki Taguchi

Whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 – CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 8- SHAREHOLDERS**

- 1.0 The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Roberto Gomes	5350 West Hillsboro Boulevard – Suite 104 Coconut Creek, FL 33073	45%
Roberta Gomes	5350 West Hillsboro Boulevard – Suite 104 Coconut Creek, FL 33073	10%
Milton Yoshihaki Taguchi	5350 West Hillsboro Boulevard – Suite 104 Coconut Creek, FL 33073	45%

#### **ARTICLE 9 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 10 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

RG BEAUTY LABORATORIES, INC.

**ARTICLE 11 – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is:

Roberto Gomes – 5350 West Hillsboro Blvd. – Suite 104 – Coconut Creek, FL 33073

**ARTICLE 13 – BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE 14 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective September 29, 2009.

**ARTICLE 15 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing articles of Incorporation under the laws of the State of Florida, this Tuesday, September 29, 2009.

  
Roberto Gomes – Registered Agent

RG BEAUTY LABORATORIES, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Roberto Gomes, having a business office identical with registered office of the Corporation name above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the positions of Registered Agent in the above and foregoing articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under the applicable provisions of the Florida Statutes.

Roberto Gomes

By:   
Roberto Gomes, Registered Agent

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