

10/13/2009 16:21

5616941616

PAGE 01/04

Division of Corporations

//efile...cripts...ilcovr.exe

P09000084669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000219659 3)))



H090002196593ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

ADVANCED BEAUTY COSMETICS INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2. Bureau OCT 14 2009

FILED

2009 OCT 13 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 OCT 13 PM 4:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H09000219659

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ADVANCED BEAUTY COSMETICS INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
ADVANCED BEAUTY COSMETICS INC.
7494 NW 54 Street
Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Fares Ghandour
7494 NW 54th Street
Miami FL 33166

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fares Ghandour

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000219659

FILED
2009 OCT 13 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000219659

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 13, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 13, 2009.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000219659

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

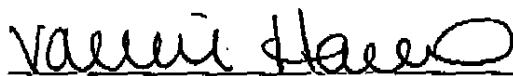
ADVANCED BEAUTY COSMETICS INC.

REGISTERED AGENT/OFFICE:

**Fares Ghandour
7494 NW 54th Street
Miami FL 33166**

FILED
2009 OCT 13 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FARES GHANDOUR

by Valerie Hawk as attorney-in-fact

Date: 10/13/2009.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107