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PROSPERITY ACCOUNTING & CONSULTING, INC.

June 18, 2010

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Florida Dept. of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Permanent Make-up & Body Art Training Academy, Inc. RE:

Enclosed please find a check in the amount of \$78.75, (\$35.00) for filing fees, (\$35.00) for Registered Agent Designation and (\$8.75) for a Certified copy of the application for the above named corporation.

Also enclosed are two (2) sets of Articles of Incorporation and Certificate of Resident Agent.

Please return, after filing, to Prosperity Accounting & Consulting, Inc., PO Box 300016, Fern Park, FL 32730.

Should you have any questions, please do not hesitate to call at 407-461-5505.

Very truly yours,

homas Forsyth

TFF/lac

Enclosures

P.O. Box 300016, Fern Park, Florida 32730 Tel: 407-461-5505 Fax: 407-262-0047 E-Mail: ProsperityAccounting.Consulting@gmail.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2010

THOMAS FORSYTH PROSPERITY ACCOUNTING & CONSULTING INC PO BOX 300016 FERN PARK, FL 32730

SUBJECT: PERMANENT MAKE-UP & BODY ART TRAINING ACADEMY, INC. Ref. Number: W10000030312

We have received your document for PERMANENT MAKE-UP & BODY ART TRAINING ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 010A00015621

www.sunbiz.org

ARTICLES OF INCORPORATION OF Permanent Make-up & Body Art Training Academy, Inc.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be "**Permanent Make-up & Body Art Training Academy, Inc.**", whose principal office shall be located at 588 Wilma Street, Longwood, FL 32750, and whose mailing address is **PO Box 300016, Fern Park, FL 32730**

ARTICLE II COMMENCEMENT & DURATION OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence immediately upon the filing of these Articles with the Florida Department of State, and shall have perpetual existence unless some dissolved according to law.

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ARTICLE III PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all law

- (a) To engage in every phase and aspect of <u>providing training in the practice of and medical</u> <u>safety best practices consulting and general medical supervision services for the permanent</u> <u>make-up and tattoo and body modification industry</u> and any and all other related products and services.
- (b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

- (c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (e) To lend money to, and use its credit to assist, its officers and employees as the Board of Directors sees fit, by unanimous vote.
- (f) To purchase or otherwise acquire letters of intent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, nonexclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let, or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with any patent rights, concessions, monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights, or privileges as aforesaid.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold. vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To aid, in any manner, any corporation, stock company, association, trust, trustee, government or governmental entity or other person or entity whatsoever, whose stock, bonds, or other obligations or securities of any kind or character are held or are in any matter guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.
- (i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation=s Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and or pledge of all or any of its property, franchises, and income or interest therein.
- (j) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

- (k) To open and maintain single or multiple bank accounts for the purpose of operating the corporation.
- (I) To lend money for its corporate purposes, invest and reinvest its funds. and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (m) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act or by other applicable law within or without the State of Florida.
- (n) To elect or appoint officers and agents and define their duties and fix their compensation.
- (o) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (p) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes.
- (q) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (r) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
 - (s) To pay pensions and establish and carry out pension plans. profit sharing plans. stock bonus plans, retirement plans, benefit plans, stock option plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
 - (t) To provide, pay for, or reimburse health insurance expenses for its directors, officers, registered agent, or employees.
 - (u) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his/her death shares of its stock owned by the director, officer, employee, or shareholder or by the spouse or children of the director, officer, employee, or shareholder.
 - (v) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, LLC, partnership, limited partnership, joint venture, trust, or other enterprise as allowed by any applicable law or governmental regulation.
 - (w) To have and exercise all powers necessary or convenient to effect its general purpose.

ARTICLE IV CAPITAL STOCK

1. Number and Class of Shares Authorized: Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of	Par Value	Class of
Shares Authorized	Per Share	Stock_
100,000 Shares	\$.01	Common

The consideration for all of the above stock shall be payable in cash or, in lieu of cash, property (tangible and intangible), labor or services (past, present or future), and at a just valuation to be fixed solely by the Board of Directors of the Corporation.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. <u>Preemptive Rights</u>

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares 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 upon any particular shareholder(s), to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

4. Additional Issuance of Stock

The Board of Director(s) of the Corporation may authorize issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into 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, as may be set forth in the bylaws of the Corporation and as allowed by any applicable law or governmental regulation.

5. Unissued Stock

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued 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, as allowed by any applicable law or governmental regulation.

6. Redemption of Shares.

The Corporation may acquire its own shares and, upon full payment by the Corporation of the consideration to be paid for the shares, the shares so acquired shall constitute authorized but unissued shares of the same class, but undesignated as to series. Until such time as full payment for the redeemed shares has been made, however, the shares shall be held in escrow by the Secretary of the Corporation and shall constitute issued and outstanding shares.

7. Shareholders' Restrictive Agreement

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial physical registered office of this Corporation shall be located at 2467 Falmouth Road, Maitland, FL 32751, with a mailing address of PO Box 300016, Fern Park, FL 32730 and the initial registered agent of the Corporation at that address shall be Thomas Forsyth. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>two (2)</u> director(s) initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The name(s) and street address(es) of the initial director(s) of this Corporation is/are:

Thomas Forsyth PO Box 300016 Fern Park, FL 32730 Susan Jaramillo 588 Wilma Street Longwood, FL 32750

Any Director(s) may be removed with or without cause by a majority vote of the Board of Director(s), except that any such Director removed shall be entitled to have his/her shares of stock in the Corporation, if any exist, purchased by the Corporation for their fair market value, based upon the valuation of the company=s assets, as determined by an independent audit or by mutual agreement of ALL Directors, including the Director to be removed.

ARTICLE VII INITIAL OFFICERS

This Corporation shall have <u>two (2)</u> officer(s) initially. The number of officers may be either increased or diminished from time to time as provided in the bylaws. The name(s), position(s) and street address(es) of the initial officer(s) of this Corporation is/are:

President & Treasurer Thomas Forsyth PO Box 300016 Fern Park, FL 32730 Vice President & Secretary Susan Jaramillo 588 Wilma Street Longwood, FL 32750

Any Officer(s) may be removed with or without cause by a majority vote of the Board of Director(s), except that any such officer removed shall be entitled to have his/her shares of stock in the Corporation, if any exist, purchased by the Corporation for their fair market value, based upon the valuation of the company=s assets, as determined by an independent audit or by mutual agreement of ALL Directors.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is:

Thomas Forsyth 2467 Falmouth Rd, Maitland, FL 32751

ARTICLE IX BYLAWS

Except as otherwise provided by law, this corporation reserves the right and power to amend, adopt, alter or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the bylaws shall be vested solely in the Board of Director(s)

ARTICLE X INDEMNIFICATION

In addition to any and all rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers. employees and agents and former directors, officers, employees and agents from and against all liabilities and obligations. including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such to the fullest extent possible under law.

ARTICLE XI CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such a director or officer of such other corporation, or not so interested.

ARTICLE XII LIMITED LIABILITY OF SHAREHOLDERS

The private property of the directors, officers, agent or shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XIII HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

----- End of Articles ------

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto sets his hand and seal this <u>18th</u> day of <u>June</u>, 2010, A.D..

(SEAL) Thomas Forsvt

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Permanent Make-up & Body Art Training Academy, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 2467 Falmouth Rd, Maitland, FL 32751, with a mailing address of PO Box 300016, Fern Park, FL 32750, has named and designated Thomas Forsyth as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this <u>18th</u> day of <u>June</u>, 2010, A.D..

Thomas Forsyth

Registered Agent

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