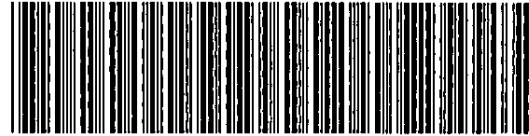


P13000057382

(Requestor's Name)

(Address)



500247480435

Rooftop BEAUTYUP INC.  
P.O. BOX 617392  
ORLANDO, Florida 32861

05/09/13--01018--012 \*\*70.00

(Document Number)

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WB-28207

07/08/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2013

ROOFTOP BEAUTYUP, INC. \*\*\* 2ND CORRECTION \*\*  
P.O. BOX 617392  
ORLANDO, FL 32861

SUBJECT: ROOFTOP BEAUTYUP, INC.  
Ref. Number: W13000028207

We have received your document for ROOFTOP BEAUTYUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00012006

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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13 MAY 24 AM 10:16

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS  
Division of Corporations

May 14, 2013

ROOFTOP BEAUTYUP, INC.  
P.O. BOX 617392  
ORLANDO, FL 32861

SUBJECT: ROOFTOP BEAUTYUP, INC.  
Ref. Number: W13000028207

We have received your document for ROOFTOP BEAUTYUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00012006

ARTICLES OF INCORPORATION  
OF  
ROOFTOP BEAUTYUP, INC.

The undersigned incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

**Name:** The name and mailing address of this corporation is: *And street address*

Rooftop Beautyup, Inc.  
PO Box 617392  
Orlando, FL 32861

*Rooftop Beautyup Inc.  
1008 PAUL STREET  
ORLANDO FL 32808*

ARTICLE II

**Business and Activities:** This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of 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 1,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

**Term of Existence:** This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

**Initial Registered Office and Agent:** The address of the initial registered of the corporation is 1008 Paul St., Orlando, FL 32808 and the name of the initial registered agent of the corporation at that address is Alberto Perez Dee Shells.

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## ARTICLE VI

**Number of Directors:** This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

## ARTICLE VII

**Initial Board of Directors:** The name and street address of the initial director of this corporation is:

Alberto Perez Dee Shells  
1008 Paul St.  
Orlando, FL 32808

## ARTICLE VIII

**Incorporator:** The name and street address of the incorporator signing these articles is:

Alberto Perez Dee Shells  
1008 Paul St.  
Orlando, FL 32808

## ARTICLE IX

**Lost or Destroyed Certificates:** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are, from time-to-time, provided for in the By-Laws of this corporation.

## ARTICLE X

**Amendment to Articles:** These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles or Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

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## ARTICLE XI

**By-Laws:** The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

## ARTICLE XII

**indemnification:** This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

## ARTICLE XIII

**Right of First Refusal:** No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

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CERTIFICATE OF DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Florida Statutes Sections 607.0501 (3) and 607.0505 the following is submitted in compliance with said Act:

Rooftop Beautyup, Inc., desiring to organize as a corporation at place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: Alberto PEREZ DEE SHELLS  
Registered Agent  
And Incorporator Alberto RHP de shells  
DATE: MAY 21, 2013

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