| P15000 | 372061 |
|---|---|
| (Requestor's Name) (Address) (Address) | 600274790826 |
| (City/State/Zip/Phone #) | 08/21/1501001020 **70.00 |
| (Business Entity Name) (Document Number) | |
| Certified Copies Certificates of Status Special Instructions to Filing Officer: | 20 PA 3:55 |
| | SECRETARY OF STALE IVISION OF CORFORATIONS 15 SEP -1 PH 4: 16 |

Office Use Only

L

ļ

:

i.

L

I.

SEP 01 2015

| > | | | | |
|--|-----------------|-----------------|--|--|
| CAPITAL CON 417 E. Virginia Street, Suite (850) 224-8870 • 1-800-34 | i • Tallahassee | , Florida 32301 | | |
| Development Beauty, Ir | nc. | | | |
| | | | | Art of Inc. File |
| Signature | | | | Fictitious Search Fictitious Owner Search Vehicle Search |
| Requested by: BA | 8/31/15 | | | Driving Record UCC 1 or 3 File |
| | Date | Time | | UCC 11 Search |
| Walk-In | Will Pick Up | | | UCC 11 Retrieval Courier |

_

- -- -- --

_ . ._

ARTICLES OF INCORPORATION OF DEVELOPMENT BEAUTY, INC.

The undersigned, desiring to form a corporation (the "Corporation") under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the Corporation is Development Beauty, Inc.

>

ARTICLE II PURPOSE

The Corporation shall be organized for any and all purposes authorized under the laws of the state of Florida.

| ARTICLE III 57 PERIOD OF EXISTENCE | - SE |
|---|------------------|
| The period during which the Corporation shall continue perpetual. | OF |
| ARTICLE IV SHARES | Y OF SI ORPOR |
| The capital stock of this corporation shall consist of 5 000 shares of common | ATE |

The capital stock of this corporation shall consist of 5,000 shares of common $\frac{2}{\sqrt{2}}$ stock, no par value.

ARTICLE V PLACE OF BUSINESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 100 South Biscayne Boulevard, Suite 800, Miami, FL 33131. The Board of Directors may at any time move the principal office of this corporation.

ARTICLE VI DIRECTORS AND OFFICERS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-

Laws.

٦.

The number or person constituting the initial Board of Directors shall be (1). The Board of Directors shall be elected by the Stockholders of the corporation at such a manner as provided in the By-Laws. The names of the initial Board of Directors and officers are as follows:

Erez Maman Gregg D. Emery Patricia Wells Director and President Chief Executive Officer Secretary

ARTICLE VII DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have any right to acquire share or other securities of the corporation except to the extent to such right may be granted by an amendment to these Articles of Incorporation or by a resolution of the Board of Directors.

ARTICLE VIII AMENDMENT OF -BY-LAWS

Anything in these Articles of Incorporation, the By-Laws, or the Florida Corporation Act notwithstanding, by-laws not be adopted, modified, amended or repealed by the shareholders of the Corporation except upon the affirmative vote of a simple majority vote of the holders of all the issued and outstanding shares of the corporation entitled to vote thereon.

ARTICLE IX SHAREHOLDERS

SEP -

<u>9.1 Inspection of books.</u> The Board of Directors shall make the reasonable rules to determine at what times and place and under what conditions the books of the shareholders of the Corporation except upon the affirmative vote of a simple majerity vote of the holders of all the issued and outstanding shares of the corporation.

<u>9.2 Control Share Acquisition.</u> The provisions relating to any control share acquisition as contained in Florida Statutes now, or hereinafter amended, and any successor provision shall not be applied to the Corporation.

<u>9.3 Quorum.</u> The holders of shares entitled to one-third of the votes at a meeting of shareholders shall constitute a quorum.

<u>9.4 Required Vote.</u> Acts of shareholders shall require the approval of holders of 50.01% of the outstanding votes of shareholders.

٠.

9.5. <u>Combination</u>. Upon the effectiveness of any "combination," as such term is defined in Section 607.10025(1) of the Florida Business Corporation Act, the authorized shares of the classes or series affected by the combination shall not be reduced or otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

ARTICLE X LIABILITY AND INDEMNIFICATION OF DIRECTORS AND OFFICERS

To the fullest extent permitted by law, no director or officer of the Corporation shall be personally liable to the Corporation of its shareholders for damages for breach of any duty owed to the Corporation or its shareholders. In addition, the Corporation shall have the power, in its by-laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation, and ion conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XI CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now hereafter a direct or indirect interest in such contract.

ARTICLE XII SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Erez Maman 100 South Biscayne Boulevard Suite 800 Miami. FL 33131

ARTICLE XIII RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Erez Maman 100 South Biscayne Boulevard Suite 800 Miami, FL 33131

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these

Articles of Incorporation this on August 31, 2015

<u>/s/ Erez Maman</u> Erez Maman

.

15 SEP -1 PH 4: 16 SHOI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Development Beauty, Inc., Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

<u>/s/ Erez Maman</u> Erez Maman

74

FILED SECRETARY OF STATE JIVISION OF CORPORATIONS 15 SEP -1 PM 4: 17