

P95000055718

TRANSMITTAL LETTER

95 JUL 19 PM 4:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001515476
-06/16/95--01071--000
****122.50 ****122.50



SUBJECT: PICTURE PERFECT, INC. (MADEIRA), INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Michelle L. Morgan
Name (printed or typed)
713 Madeira Avenue
Address
Coral Gables, Florida 33134
City, State & Zip
(305) 448-2644
Daytime Telephone number

W95-12601
KH 6-20-95

NOTE: Please provide the original and one copy of the articles.

X4
7/19/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

MICHELLE L. MORGAN
713 MADEIRA AVENUE
CORAL GABLES, FL 33134

SUBJECT: PICTURE PERFECT, INC.
Ref. Number: W95000012601

We have received your document for PICTURE PERFECT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 695A00030303

ARTICLES OF INCORPORATION

OF

PICTURE PERFECT, ~~INC.~~ MAKEOVERS, INC.

FILED
95 JUL 19 PM 1:23
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PICTURE PERFECT, ~~INC.~~ MAKEOVERS, INC.

The principal place of business of this corporation shall be
713 MADEIRA AVENUE, CORAL GABLES, FLORIDA 33134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 713 MADEIRA AVE, CORAL GABLES, FLA 33134,

and the name of the initial registered agent of the corporation at

that address is MICHELLE L. MORGAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase her pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

MICHELLE L. MORGAN
Dir/Pres./Secy/Treasury
713 MADEIRA AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles
of Incorporation is:

MICHELLE L. MORGAN
713 MADEIRA AVENUE
CORAL GABLES, FLORIDA 33134

IN WITNESS WHEREOF, the undersigned has hereto set his hand and
seal on this 14 day of JUNE, 1995.

Michelle L. Morgan

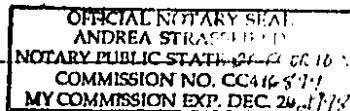
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

14 day of JUNE, 1995, by MICHELLE L. MORGAN

[Signature]
Notary Public, State of FLORIDA at Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT PICTURE PERFECT ~~INC~~ MAKE OVERS, FNC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Coral Gables,
(CITY)

STATE OF Florida, HAS NAMED Michelle L. Morgan,
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 713 Madeira Avenue,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Coral Gables, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michelle R. Morgan
TITLE President
DATE June 14 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Michelle R. Morgan
DATE June 14 1995

FILED

95 JUL 19 PM 1:28

SECRET
TALLAHASSEE, FLORIDA