

P96000003362
TRANSMITTAL LETTER

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

FILED
JAN 8 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Beauty Mart Corp.
(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

Additional Copy Required

FROM: Susana Proenza
Name (printed or typed)
4714 S.W. 67th. Avenue Unit C-5
Address
Miami, FL. 33155
City, State & Zip
305-632-7710
Daytime Telephone number

400001681794
-01/08/96--01088--001
****131.25 ****131.25

110-916



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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEAUTY MART CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 N.E. 167th. Street
Miami, FL. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susana Proenza
4714 S.W. 67th. Avenue Unit C-5
Miami, FL. 33155

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95 JUN -8 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ryan Proenza
4714 S.W. 67th. Avenue Unit C-5
Miami, Fla. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd. day of January, 1996.

Ryan Proenza President/Secretary
Signature

Ryan Proenza Vice President
Signature

Ryan Proenza Treasurer
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**'CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Beauty Mart Corp.

2. The name and address of the registered agent and office is:

Susana Proenza

(NAME)

4714 S.W. 67 Avenue, Unit C-5

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla. 33155

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/3/96
(DATE)