

96000048297  
TRANSMITTAL LETTER

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

600001848836  
-06/03/96--01080--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Forever Beautiful Cosmetic Techniques 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

Additional Copy Required

FILED  
96 JUN -3 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Marilyn Hughes  
Name (printed or typed)

564 Ermona St.  
Address

Jacksonville, FL 32254  
City, State & Zip

904 786-7324  
Daytime Telephone number

6696  
TB

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

**ARTICLES OF INCORPORATION**  
**OF**  
**FOREVER BEAUTIFUL COSMETIC TECHNIQUES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Principal Place of Business**

The name of the corporation is Forever Beautiful Cosmetic Techniques, Inc. And the principal place of business is 564 Ernona Street, Jacksonville, FL 32254.

**ARTICLE II**

**Duration**

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated "Common Shares."

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5553 Alpha Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Marta Perry.

FILED  
JUN -3 PM 1:15  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

## ARTICLE VII

### Initial Directors

The names and street addresses of the initial directors of the corporation are:

Marilyn Hughes  
564 Ernona Street  
Jacksonville, Florida 32254

## ARTICLE VIII

### Incorporators

The name and street address of the person(s) signing these Articles is:

Marilyn Hughes  
564 Ernona Street  
Jacksonville, Florida 32254

## ARTICLE IX

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

## ARTICLE X

### Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

#### ARTICLE XI

##### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XII

##### Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE XIII

##### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIV

##### Preemptive Rights

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 30 day of May, 1996

*V. Marilyn Hughes*

**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.

FILED  
96 JUN -3 PM 1:12  
TALLAHASSEE  
SECRETARY OF  
STATE

1. The name of the corporation is: FOREVER BEAUTIFUL COSMETIC  
TECHNIQUES, INC.

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

MARTA PERRY  
(NAME)

5553 ALPHA AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32205  
(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.*

Marta Perry  
(SIGNATURE)

5-29-96  
(DATE)