

JAMES D. GREER, P.A.
Attorney at Law

PA60070052

August 19, 1996

TRANSMITTAL LETTER

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

700001928387
-08/21/96--01054--017
*****70.00 *****70.00

SUBJECT: Professional Makeup Artistry, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

[Signature]
James D. Greer

FILED
96 AUG 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
8/22

FILED

96 AUG 21 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Professional Makeup Artistry, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: Professional Makeup Artistry, Inc.

ARTICLE II

The corporation may engage in any other legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

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

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1600 S.W. 20th Avenue, Ft. Lauderdale, FL 33312

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Zoe E. Fike
1600 S.W. 20th Avenue
Ft. Lauderdale, FL 33312

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows: Zoe E. Fike
1600 S.W. 20th Avenue
Ft. Lauderdale, FL 33312

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Zoe E. Fike, being a natural person, competent to contract, have hereunto set her hands and seals this 19 day of August, 1996.

Zoe E. Fike

Zoe E. Fike

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Zoe E. Fike, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 19 day of August, 1996.



Notary Public, State of Florida

(Notary Seal)



JAMES D GREER
My Commission CC366820
Expires Jan. 14, 1998
Bonded by MAI
800-422-1555

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

Professional Makeup Artistry, Inc. desiring to organize under the Laws of the State of
Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Ft.
Lauderdale, county of BROWARD, state of Florida has named Zoe E. Fike located at 1600 S.W.
20th Avenue, Ft. Lauderdale, FL 33312 as its agent to accept services of process within this
State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said office.

By : Zoe E. Fike
Zoe E. Fike
Director

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA