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TRANSMITTAL LETTER **FILED**

96 DEC -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 1996

EFFECTIVE DATE
1-1-97

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

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*****78.75 *****78.75


RE: **Eternal Beauty, Inc.**
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status which shows that the effective date for commencement of the corporation is January 1, 1997 in accordance with Article IV.

FROM: Ruby J. Montgomery
Incorporator
Eternal Beauty, Inc.
750 S. Orange Blossom Trail, Suite 104
Orlando, FL 32805

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,


Ruby J. Montgomery

ENCLOSURES



**Articles of Incorporation
for
Eternal Beauty, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: **Eternal Beauty, Inc.**

EFFECTIVE DATE

1-1-97

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of **Beauty, Image, Makeover and Weight Management Consulting**, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing **January 1, 1997** and on said date after the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Ms. Ruby J. Montgomery
750 S. Orange Blossom Trail, Suite 104
Orlando, FL 32805
(407) 839-5878**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name, address and telephone numbers of the initial board of director of this corporation is:

Ms. Ruby J. Montgomery
750 S. Orange Blossom Trail, Suite 104
Orlando, FL 32805
(407) 839-5878

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The name and street address of the persons signing these articles of incorporation as the Incorporator is:

Ms. Ruby J. Montgomery
750 S. Orange Blossom Trail, Suite 104
Orlando, FL 32805
(407) 839-5878

ARTICLE IX. PRINCIPAL OFFICE

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

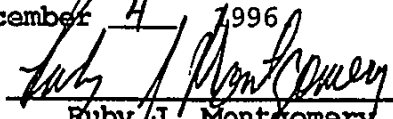
750 S. Orange Blossom Trail, Suite 104, Orlando, FL 32805

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator for Eternal Beauty, Inc., has executed the foregoing Articles of Incorporation on December 4, 1996



Ruby J. Montgomery
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **Eternal Beauty, Inc.**
2. The name and address of the registered agent and office is:


Ms. Ruby J. Montgomery
750 S. Orange Blossom Trail, Suite 104
Orlando, FL 32805
(407) 839-5878

SIGNATURE


Ruby J. Montgomery
Incorporator
December 4, 1996

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


Ruby J. Montgomery
December 4, 1996