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#### ARTICLES OF INCORPORATION

OF

BEAUTY BRUSH INC.

97 APR -7 AH II: 42 SECRETARY OF STATE TALLAHASSEE FLORID

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

#### ARTICLE I NAME

The name of the Corporation shall be BEAUTY BRUSH INC.

The principal place of business of this corporation shall be: 6742 West Flagler Miami, FL 33144

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares-1.00 value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the inicial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lourdes Bonet 6742 West Flagler Miami,Fl 33144 President

Armando Fuster 6742 West Flagler Miami,Fl 33144 Vice-President

## ARTICLE VI INCORPORATOR(S)

The name(s) and street ad incorporation is (are):	ddress(es) of the incorporator(s) to this	articles of
Lourdes Bonet	6742 Wet Flagler Miami,FL 33144	50 %
Armando Fuster	6742 West Flagler Miami,FL 33144	50%
IN WITNESS WHEREOF	the undersigned incorporator(s) has(hation this 03 day of APRIL	ave) executed 19 <u>97</u>
	Signature(s) of Inc	orporator(s)
	11.52	7
STATE OF Florida COUNTY OF Dade		

# CERTICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the lows of the State of Florida, submits the following statement in designating the registered office/registerd agent, in the State of Florida BEAUTY BRUSH INC. 1 The name of the corporation is: 2 The name and address of the registered agent and office is: Lourdes Bonet 6742 West Flagler (P.O.BOX NOT ACCEPTABLE) Miami, Florida 33144 (CITY/STATE/ZIP) les Bauel Corporate officer) Presidet TITLE 04/03/1997 DATE HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

REGISTERED AGENT FILLING FEE:

04/03/1997