

HENRY W. HICKS, P.A.  
ATTORNEY AT LAW

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August 15, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

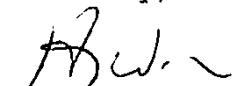
Re: Beauty Eyes, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the cost of filing same and a certified copy.

Please return the certified copy as soon as same has been filed.

Sincerely,


  
HENRY W. HICKS

HWH:pb

enclosures

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FILED  
97 AUG 16 11 31  
TALLAHASSEE, FL

  
8/19/97

**ARTICLES OF INCORPORATION  
OF  
BEAUTY EYES, INC.**

FILED  
97 AUG 18 11 31 AM  
1997

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be BEAUTY EYES, INC. The principal place of business of this corporation shall be 835 Preston Avenue, St. Petersburg, Florida.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 602 South Boulevard, Tampa, Florida 33606 and the name of the initial registered agent at that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS


This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY W. HICKS  
602 South Boulevard  
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15<sup>th</sup> day of August, 1997.

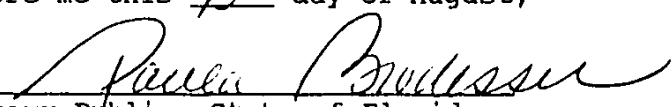
  
\_\_\_\_\_  
HENRY W. HICKS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 15<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida


My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That BEAUTY EYES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named HENRY W. HICKS, the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

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

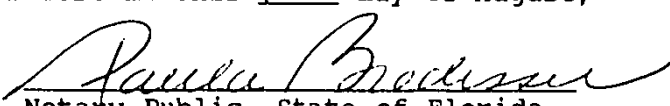
  
HENRY W. HICKS  
602 South Boulevard  
Tampa, Florida 33606

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing as registered agent for Superior Maintenance Services, Inc. and that he did so freely and voluntarily.

Sworn to and subscribed before me this 15<sup>th</sup> day of August, 1997.

  
Notary Public, State of Florida

My Commission Expires:

