

P97000075165

TRANSMITTAL LETTER

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

300002279963--6
-08/28/97--01070--016
*****70.00 *****70.00

SUBJECT: BEAUTIFICATION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$70.00.

FROM:

Greg Malachuk

Name (printed or typed)

518 LORA STREET

Address

Neptune Beach FL 32266

City, State, & Zip

(904) 247-3922

Telephone Number

Greg GAVE
AUTHORIZATION BY PHONE TO
CORRECT "Lora" to "Lara"
DATE 8/29/97
DOC. EXAM. T.M.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 28 AM 10:10

FILED

Note: Please provide the original and one copy of the Articles.

TM-8/29/97

ARTICLES OF INCORPORATION
OF
Beautification, Inc.

FILED
97 AUG 28 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Beautification, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 518 LORA St, Neptune Beach, FL 32266.

The name of the initial registered agent of this corporation is Greg Malachuck.

ARTICLE VIII - INCORPORATORS

NAME

Greg Malachuck

Mark Woodson

ADDRESS

518 LORA St
Neptune Beach FL 32266
3772 Forest Blvd
Jacksonville FL 32246

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of August 1997. .



SUBSCRIBER Greg Malachuck



SUBSCRIBER Mark Woodson

SUBSCRIBER

STATE OF FLORIDA

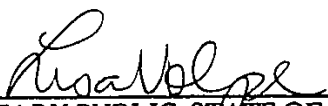
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Greg Malachuck

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ²⁷~~15~~ day of August 1997.

FLDL # M422 29353 058
FLDL # W325 54158 260-0



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

"OFFICIAL SEAL"
Lisa Volpe
My Commission Expires 2/27/99
Commission #CC 442072



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That Beautification, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Neptune Beach State of Florida, has named Greg Malachuck

located at 518 LORA STREET Neptune Beach, Florida
32266, as its agent to accept service of process within Florida.

SIGNATURE



TITLE: PRESIDENT

Greg Malachuck

DATE: August 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED 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
PERFORMANCE OF MY DUTIES.

SIGNATURE


REGISTERED AGENT
Greg Malachuck

DATE: August 15, 1997

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TALLAHASSEE, FLORIDA