

LAURUS CORPORATE INDUSTRIES, INC.  
Requester's Name  
800...  
Address  
MIAMI, FLORIDA 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEAUTY IN MOTION, INC.  
(Corporation Name) (Document #)
2. UUUUU2304558--8  
(Corporation Name) (Document #) 09/26/97 01041 020  
\*\*\*122.50 \*\*\*122.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP 26 AM 11:33  
DIVISION OF CORPORATION  
97 SEP 25 AM 11:04

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BEAUTY IN MOTION, INC

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **BEAUTY IN MOTION, INC**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin is **ONE HUNDRED DOLLARS (\$100.00)**.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of this corporation is **801 W 49<sup>th</sup> STREET, SUITE 201, HIALEAH, FL. 33012**. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation.

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified is as follows.

NAME	ADDRESS
<b>ALCIRA EIMIL</b>	<b>1800 W 54<sup>TH</sup> STREET, APT 114, Hialeah, Fl 33012</b>

ARTICLE VIII - OFFICERS

The name, address and offices of the officer of the corporation who shall serve until the first election or appointment under these Articles of Incorporation is:

NAME	ADDRESS	POSITION
<b>ALCIRA EIMIL</b>	<b>1800 W 54<sup>TH</sup> STREET, APT 114, Hialeah, Fl 33012</b>	<b>President</b>

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ARTICLE X - AMENDMENTS

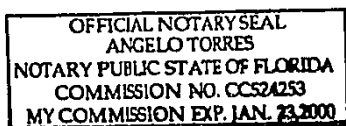
Amendments to these Articles of Incorporation may be proposed by the majority of the shareholders and may be adopted by the said majority.

Alcira Emil  
ALCIRA EIMIL. Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME personally appeared ALCIRA EIMIL, to me well known and 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 for the purposes therein expressed.

WITNESS my hand and official seal, this 24<sup>th</sup> day of September 1997.



Angelo Torres  
NOTARY PUBLIC

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 607.325, Florida Statutes, the following is submitted:

BEAUTY IN MOTION, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at HIALEAH, County of Dade, Florida, has named ALCIRA EIMIL, residing at 1800 W 54<sup>th</sup> Street, Apt 114, Hialeah, FL 33012, as its Agent to accept service of process within Florida.

Alcira Emil  
ALCIRA EIMIL. President

Date 9-24-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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.

Alcira Emil  
ALCIRA EIMIL. Registered Agent

Date 9-24-97

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