

P98000014857



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706569 118492A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizito*  
\$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 8:56

ORDER DATE : February 13, 1998

ORDER TIME : 2:18 PM

ORDER NO. : 706569-005

CUSTOMER NO: 118492A

CUSTOMER: J. Reeve Bright, Esq  
BRIGHT & CHIMERA, P.A.

29 N.e. Fourth Avenue

Delray Beach, FL 33483

RECEIVED  
98 FEB 13 PM 3:35  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PHASES OF BEAUTY, INC.

900002430659--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

*CP*  
*2/16/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 8:56

ARTICLES OF INCORPORATION

OF

PHASES OF BEAUTY, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

PHASES OF BEAUTY, INC.

The address of the principal office of this corporation shall be 135 S.E. Fifth Avenue, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 135 S.E. Fifth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent is: Alicia Domenech.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of  
Incorporation:

Juan Anthony Del Valle  
135 S.E. Fifth Avenue  
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on 2/5, 1998.

Phases of Beauty, Inc.

  
\_\_\_\_\_  
Juan Anthony Del Valle

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 8:56

Alicia Domenech, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida statutes.



---

Alicia Domenech  
Registered Agent