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LOCAL REPRESENTATIVE TALLAHASSEE

200002467872--2
-03/25/98--01036--020
*****78.75 *****78.75

OFFICE USE ONLY

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

1. HEALTH N BEAUTY INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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
98 MAR 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe MAR 25 1998

W98-6642

CR2E031(9/92)

K. Rolfe MAR 27 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 MAR 27 PM 2:58

DIVISION OF CORPORATION

March 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: HEALTH N BEAUTY INC
Ref. Number: W98000006642

We have received your document for HEALTH N BEAUTY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 398A00016003

Date:

ARTICLES OF INCORPORATION

OF

BEAUTY N HEALTH INC._____

a Florida corporation for profit

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98 MAR 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

BEAUTY N HEALTH INC._____

Office location-2310 S. Dixie Hwy Miami, Fla 33133

2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

3. DURATION: This corporation is to have perpetual existence.

4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

2310 S. Dixie Hwy
Miami, Fla 33133

The name of the initial registered agent of this corporation at the address of the initial registered office is:

Elba Magno
2310 S. Dixie Hwy
Miami, Fla 33133

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME

ADDRESS

Elba Magno (President &) 7631 S.W. 102 Nd Place Miami, Fla 33173
Secretary

8. INCORPORATOR: The name and address of the person or persons signing these Articles is: NAME ADDRESS

Elba Magno

7631 S.W. 102Nd Place Miami, Fla 33133

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.

10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.

11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.

13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of March, 19 98.

Elba Magno (SEAL)

____ (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

98 MAR 27 PM 3:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

(SEAL)

I HEREBY CERTIFY that on this 23 day of March, 19 98, before me a Notary Public, duly authorized to take acknowledgments, personally appeared Elba Magno and

____, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

My commission expires:

Notary Public, State of Florida at large.
HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 AS SUCH.

SIGNATURE

Elba Magno

