

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002533675--6

-05/22/98--01093--011

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. ARTISTIC IMAGES MAKE UP & HAIR ARTIST, 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 MAY 26 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
5-19-98

625

~~11/22/97~~  
11/22/97  
11/22/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1998

LAZARUS

MIAMI, FL

SUBJECT: ARTISTIC IMAGES MAKE UP & HAIR ARTIST, INC.  
Ref. Number: W98000011801

We have received your document for ARTISTIC IMAGES MAKE UP & HAIR ARTIST, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 198A00029067

RECEIVED  
90 MAY 26 PM 12:11  
DIVISION OF CORPORATION

Articles of Incorporation  
of

ARTISTIC IMAGES MAKE-UP & HAIR ARTIST, INC.

Article I. Name

The name of this Florida corporation is:

ARTISTIC IMAGES MAKE-UP & HAIR ARTIST INC.

EFFECTIVE DATE  
5-19-78

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

ARTISTIC IMAGES MAKE-UP & HAIR  
ARTIST, INC.  
8541 S.W. 36<sup>TH</sup> STREET  
MIAMI, FL 33155

FILED  
98 MAY 26 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

CAROL RASKIN  
8541 S.W. 36<sup>TH</sup> STREET  
MIAMI, FL 33155

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

CAROL RASKIN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

The shares of the Corporation shall be qualified as Section 1244 Stock as defined in Section 1244 of the Internal Revenue Code. The Corporation shall be organized and managed so that the Corporation is a Small Business Corporation as defined in Section 1244. The sale and issuance of shares shall be conducted in compliance with Section 1244 so that the Corporation and its shareholders may obtain the benefits of that section.

Article VI. Incorporator

The name and address of the incorporator is:

CAROL RASKIN  
8541 S.W. 36<sup>TH</sup> STREET  
MIAMI, FL 33155

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective ~~May~~ 19, 1997

The undersigned incorporator executed these Articles of Incorporation on  
~~May~~ 19, 1997

By: 

CAROL RASKIN

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

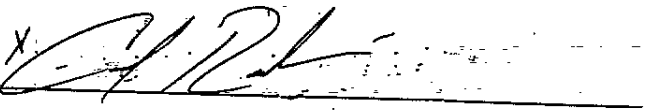
**CORPORATION:**

ARTISTIC IMAGES MAKE-UP & HAIR ARTIST, INC.

**REGISTERED AGENT:**

CAROL RASKIN  
8541 S.W. 36<sup>TH</sup> STREET  
MIAMI, FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

X   
CAROL RASKIN

## Written Consent of Directors to Organize

ARTISTIC IMAGES MAKE-UP & HAIR ARTIST, INC.

The Board of Directors hereby takes the following actions by unanimous written consent to organize this Florida corporation:

1. Articles of Incorporation. The articles of incorporation of the Corporation are approved.

2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

President	CAROL RASKIN
Secretary	CAROL RASKIN
Treasurer	CAROL RASKIN

3. Bylaws. The bylaws that are in the Corporate Records binder are adopted and approved as the bylaws of the Corporation.

4. Stock Certificates. The common stock certificates that are in the Corporate Records binder are approved as the form to be used in issuing shares of common stock of the Corporation.

5. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.

6. Organizational and Start-up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Sections 248 and 195 of the Internal Revenue Code, as amended.

7. Approval of Prior Actions. All lawful actions by the incorporator and its representatives which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

8. Subscription For Shares of the Corporation. For the consideration determined by the Board of Directors to be adequate, the Corporation will issue a stock certificate for shares of the Corporation's common stock to each person named below:

<u>Shares</u>	<u>Shareholder</u>
100	CAROL RASKIN

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the 21<sup>st</sup> day of May 1998.

  
\_\_\_\_\_  
CAROL RASKIN  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

FILED  
98 MAY 26 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA