P98000052632

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

700002555247--5 -06/10/38--01088--009 ******78.75 ******78.75

SUBJECT:	PERFECTLY			INC.
	(Рторо	suffix)		

Enclosed is an original and one(1) cop	of the articles of incorporation	and a check for :
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	\$70.00	
Fili	ing Fee	

\$78.75

Filing Fee & Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SIMONE GOEBEL
Name (Printed or typed)

1500 SOUTH OCKAN BUID #508

POMPANO BEACH, FL. 33062 City, State & Zip

954-648-963)

Daytime Telephone number

AND FILED 98 JUN 10 AM 8: 49 SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 1 2 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE

ART	ICLE	I	NAME

The name of the corporation shall be:

PERFECTLY PERMANENT MAKE-UP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 S. OCEAN BLVD #508 POMPANO BCH FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SIMONE GOEBEL 1500 S. DUEAN BLVD #508 POMPANO BCH FC 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SIMONE GOEBEL 1500 S. OCEAN BLID #508 POMPANO BCH FC 33062

Signature/Incorporator

JUNE 8, 1998

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

JUNE 8, 1998