

TRANSMITTAL LETTER

P98000055286

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

200002564452--5
-06/18/98--01069--012
*****70.00 *****70.00

SUBJECT:

Beauty Theme, Corp.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Associates

Name (Printed or typed)

14730 NE 10th Ave.

Address

N. Miami, Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 18 AM 9:05

FILED

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

OB
6-22-98
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**ARTICLES OF INCORPORATION
OF
BEAUTY THEME, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

BEAUTY THEME, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

14730 NE 10th Avenue
N Miami, Fl. 33161

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Fatima Rizzo
Coronel Diaz 20882
Capital Federal
Argentina 1425
President 100%

Geronimo Rizzo
Coronel Diaz 20882
Capital Federal
Argentina, 1425
Vice- President

ARTICLE VIII

The name and address of the subscriber is:

Fatima Rizzo
Coronel Diaz 20882
Capital Federa, Argentina 1425

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N. MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Fatima Rizzo

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 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT Beauty Theme, Corp. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR &
ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Signature: *Arthur Ligo*

Title: PRESIDENT

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.

Signature: *Ramon Perez*
RAMON PEREZ/ VICE PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 6/16/98

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TALLAHASSEE, FLORIDA