

P98000055748

EVAN M. KLEIMAN, P.A.
901 S FEDERAL HWY
FT. LAUDERDALE, FL 33316

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

200002540402--9
-05/29/98-01021-010
****612.50 ****122.50

FILED
98 JUN 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 23 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

EVAN M. KLEIMAN, P.A.
901 S FEDERAL HWY
FT. LAUDERDALE, FL 33316

SUBJECT: BEAUTY EXPRESS CORPORATION
Ref. Number: W98000012594

We have received your document for BEAUTY EXPRESS CORPORATION and your check(s) totaling \$122.50. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00031044

CERTIFICATE OF INCORPORATION

- Of -

EXPRESS BEAUTY CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the said State of Florida.

ARTICLE I

The name of this corporation shall be: EXPRESS BEAUTY CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

**FILED
98 JUN 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1001 BRICKELL BAY DRIVE
A/O CLAUDIA MARTINEZ - ACCOUNT MANAGER
PINE BANK - LOBBY LEVEL
MIAMI, FL 33131

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JUNKO N. NAKIRI

R. DOS ALCATRAZES, 1067
SÃO PAULO - SP
04644-000
BRAZIL

NEIDE E. NAKAGAWA

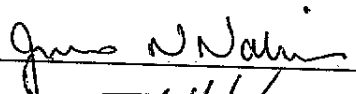

R. SAO SIMAO, 60 # 62
SÃO JOSE DOS CAMPOS- SP
12243-810
BRAZIL

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

JUNKO N. NAKIRI

NEIDE E. NAKAGAWA

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

STATE OF FLORIDA)

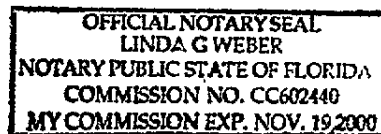
COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, JUNRO NAKIR, +
NEIDE NALAGAWA a natural person S
who is competent to contract and (CHECK ONE) _____ is personally know to me _____
produced a Brazilian Passport # CG 243498 and (CHECK ONE) _____ took an oath
X did not take an oath, and who hereunto subscribed to the foregoing Articles of
incorporation and set his hand and seal
this 21 day of May, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT:

EXPRESS BEAUTY CORPORATION
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT

1001 BRICKELL BAY DRIVE
PINE BANK - LOBBY LEVEL
MIAMI, FL 33131
(Business Address, City and State)

HAS NAMED

EVAN M. KLEIMAN
(Name of Registered Agent)

LOCATED AT

901 SOUTH FEDERAL HIGHWAY
SUITE 300
(Street Address and Number of Building,
Post Office Box ARE NOT Acceptable)

CITY OF

FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *James N. Nalin*
(Corporate Officer)
TITLE *6-17-98*
DATE *President*

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT HE 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE *[Signature]*
(REGISTERED AGENT)
DATE *6-17-98*

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(Note: There is a filling fee of \$ 3.00 for this certificate)

FILED
98 JUN 23 AM 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA