

P98000081554

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/31/98--01027--005
***122.50 ***122.50

Dear Sirs:

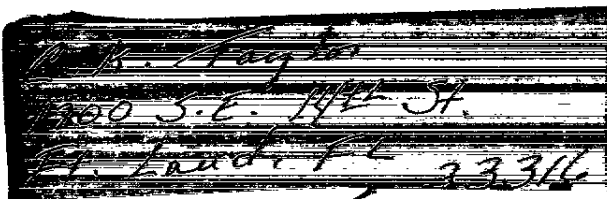
Enclosed are two copies of Articles Of Incorporation for Only You Permanent Cosmetics, Inc. Please file these and return a copy to the address stated in the Articles.

I have enclosed a check for \$122.50 for state filing fees.

Sincerely,

Connie Taylor

Connie Taylor



FILED
98 SEP 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32314

T. SMITH SEP 21 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

CONNIE TAYLOR
1700 S.E. 14TH ST.
FT. LAUDERDALE, FL 33316

SUBJECT: ONLY YOU PERMANENT COSMETICS, INC.
Ref. Number: W98000020191

We have received your document for ONLY YOU PERMANENT COSMETICS, INC. 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 registered agent must sign accepting the designation.

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: 098A00045364

CERTIFICATE OF INCORPORATION

-of-

ONLY YOU PERMANENT COSMETICS, INC.

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 Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Only You Permanent Cosmetics, Inc.

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 ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

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

ARTICLE VI

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

1927 S. Federal Hwy
Ft. Lauderdale, FL 33316

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 addresses of the members of the first Board of Directors of this Corporation are as follows:

Connie Taylor

1927 S. Federal Hwy

Ft. Lauderdale, FL 33316

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Connie Taylor 1927 S. Federal Hwy
Ft. Lauderdale, FL 33316

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, Connie Taylor, being
competent to contract, has hereunto set her hand and seal this
28th day of August, 1998.

Connie Taylor SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of
Florida, personally appeared Connie Taylor, to me well known and
known to me to be the individual described in and who executed
the foregoing Articles of Incorporation, and she acknowledged
before me that she executed the same freely and voluntarily for
the purpose therein expressed.

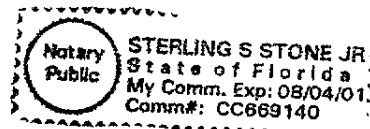
WITNESS my hand and official seal this 28 day of August,
1998.

(NOTARY SEAL)

Sterling S. Stone Jr.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Only You Permanent Cosmetics, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Ft. Lauderdale, County of Broward, State of Florida, has named Connie Taylor as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Resident Agent

Connie K. Taylor

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TALLAHASSEE, FLORIDA