TRANSMITTAL LETTER Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 □\$122.50 · 📮 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED Sw 665+ # 405 Address

AHAA

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

305- 385-1230

Daytime Telephone number





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

ZOILA M. SANABRIA

14201 SW 66TH , #405 MIAMI, FL 33183

SUBJECT: PERMANENT BEAUTY INC.

Ref. Number: W98000021102

We have received your document for PERMANENT BEAUTY INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6995.

Letter Number: 998A00046853

Wanda Sampson Document Specialist

ARTICLES OF INCORPORATION OF

Permanent Beauty Inc.

ARTICLE I NAME

The name of the corporation shall be:

Permanent Beauty Inc.

ARTICLE II PRINCIPAL OFFICE

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

14201 sw 66 st # 405 Miami , Florida 33183

ARTICLE III CAPITAL STOCK

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

One Hundred at \$1.00

SECRETARY OF STATIONS
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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Zoila M. Sanabria 14201 sw 66 st # 405 Miami, Florida 33183

ARTICLE V INCORPORATOR

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

Zoila M. Sanabria 14201 sw 66 st #405 Miami,Florida 33183

The undersigned has executed these Articles of Incorporation this <u>third</u> day of <u>September</u> 1998.

Zoila M. Sanabria, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Permanent Beauty Inc.

2. the name and address of the registered agent and office is:

Zoila M. Sanabria 14201 sw 66 st # 405 Miami, Florida 33183

Signature:

Title: __Incorporator

Date: September 3, 1998

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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.