

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

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FILED
98 OCT -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY & BEAUTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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10-9-98

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**ARTICLES OF INCORPORATION
OF
BEAUTY & BEAUTY, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Beauty & Beauty, Inc.

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**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
DURATION**

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

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

**ARTICLE V
PRE - EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

JONG H. LEE, CPA
901 S. STATE ROAD 7
SUITE 260
HOLLYWOOD, FL 33023

(954) 967-0001

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Jee Young Kim	836 N.W. 183 Street Miami, Fl 33169

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Jee Young Kim	836 N.W. 183 Street Miami, Fl 33169

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

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ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME	ADDRESS
Jee Young Kim	836 N.W. 183 Street Miami, FL 33169

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 9TH day of OCTOBER, 1998

Kim Jee Young
Subscriber: Jee Young Kim

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
BEAUTY & BEAUTY, INC.

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Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Jee Young Kim, located at 836 N.W. 183 Street, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Kim Jee Young
Jee Young Kim
Incorporator

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 performance of my duties.

Kim Jee Young
Jee Young Kim
Registered Agent

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