

ANDREW G. KOLONDRAS, P.A.

210 UNIVERSITY DRIVE, SUITE 402  
CORAL SPRINGS, FLORIDA 33071

ANDREW G. KOLONDRAS  
ATTORNEY AT LAW

954-346-0048  
954-346-9201 [FAX]

LICENSED IN FLORIDA  
AND NEW JERSEY

P98000092383

October 27, 1998

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

500002675835--4  
-10/29/98-01073-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing Articles of Incorporation for 4 EVER BEAUTIFUL, INC.


Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for 4 EVER BEAUTIFUL, INC. and check No. 2424 in the amount of \$70.00 to cover the cost of filing the same.

Please return a copy of the recorded documents. Thank you.

Sincerely,

Andrew G. Kolondra, P.A.

By:   
Andrew G. Kolondra  
for the firm

FILED  
98 OCT 29 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AGK/agk

OB  
10-30-98  
4

**ARTICLES OF INCORPORATION  
FOR  
4 EVER BEAUTIFUL, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: 4 EVER BEAUTIFUL, INC.

**ARTICLE II PRINCIPLE OFFICE**

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

10087 Cleary Boulevard  
Plantation, Florida 33324

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Desiree Mendez  
10087 Cleary Boulevard  
Plantation, Florida 33324

**ARTICLE V PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**FILED**  
98 OCT 29 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

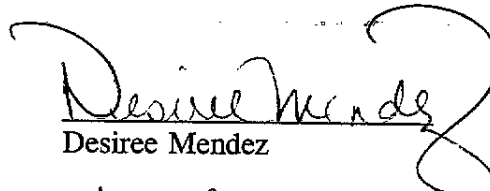
ARTICLES VI INCORPORATORS

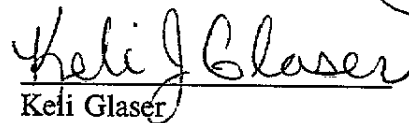
The name and street addresses of the incorporators to these Articles of Incorporation are:

Desiree Mendez  
10087 Cleary Boulevard  
Plantation, Florida 33324

Keli Glaser  
10087 Cleary Boulevard  
Plantation, Florida 33324

The undersigned incorporators have executed these Articles of Incorporation the 27th day of October, 1998.

  
Desiree Mendez

  
Keli Glaser

FILED  
98 OCT 29 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

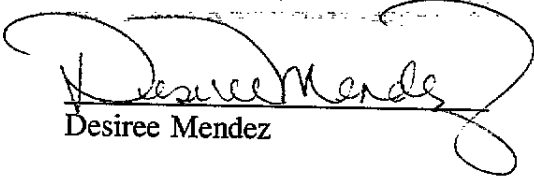
Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be: 4 Ever Beautiful, Inc.
2. The name and address of the initial registered agent is:

Desiree Mendez  
10087 Cleary Boulevard  
Plantation, Florida 33324

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

4 Ever Beautiful, Inc.

  
Desiree Mendez