



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

P990000001480

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

713000

RECEIVED

1/1/99

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Offshore Beautimatic Inc.

99 JAN -6 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input checked="" 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

900002732429--3

-01/07/99--01002--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH JAN 06 1999

ARTICLES OF INCORPORATION  
OF  
OFFSHORE BEAUTIMATIC INC

FILED  
99 JAN -6 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is Offshore Beautimatic Inc.  
The mailing address for the corporation is

36266 US 19  
Palm Harbor  
Florida 34684

Article II - Duration

This corporation shall begin its corporate existence as of 1 January 1999 and the filing of these articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may from time to time be amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000 (one million) shares of capital stock, which shall be designated common stock with a par value of one hundred dollars (US\$100.00). The Directors of the corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

Article V - Initial Registered Office and Agent

The street office address of the initial registered office is 36255 US 19, Palm Harbor, Florida 34684 and the name of the initial registered agent of this corporation at that address is Andy Rughani.

Article VI - Initial Board of Directors

A. This corporation shall have one (1) director initially.

Offshore Beautimatic Inc

- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Byelaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name	Address
Sushma Rughani	36255 US 19, Palm Harbor Florida 34684

Article VII - Incorporation

The name and address of the Incorporator of this corporation is:

Name	Address
Andy Rughani	36255 US 19, Palm Harbor Florida 34684

Article VIII - Byelaws

The power to adopt, alter or repeal byelaws shall be vested in the Board of Directors.

Article IX - Indemnification

This coporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article X - Amendment

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to these reservations.

In witness thereof the undersigned has executed these above Articles at Palm Harbor, Florida this 1st day of January 1999

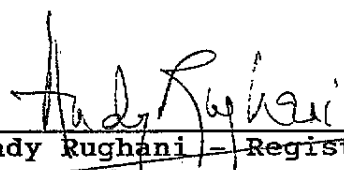
State of Florida  
County of Pinellas

  
Andy Rughani 1/1/99

Offshore Beautimatic Inc

Acceptance by Registered Agent

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Andy Rughani - Registered Agent

FILED  
99 JAN -6 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA