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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTE NEUVEAU, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: BEAUTE NEUVEAU, INC.

Address of Corporation: 12931 SOUTHWEST 81st STREET
MIAMI, FL 33183

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300, with a par value of \$5.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARCIA ALEMAN

REGISTERED OFFICE: 2273 SOUTHWEST 27th TERRACE
MIAMI, FL 33133

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 22 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SANDRA ZACARIAS, 12931 SOUTHWEST 81st STREET, MIAMI, FL 33183
2. NORMA IRIZARRY, 1467 MARSELLA, MIAMI BEACH, FL 33141
3. MARCIA ALEMAN, 2273 SOUTHWEST 27th TERRACE, MIAMI, FL 33133

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARCIA ALEMAN
2273 SOUTHWEST 27th TERRACE
MIAMI, FL 33133

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-1785

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571