Division of Corporations

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## P990000 66/5 Florida Department of State

Division of Corporations
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SECRETARY OF STATE TALLAHASSEE, FI ORIDA

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

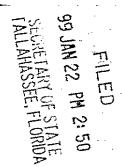
## FLORIDA PROFIT CORPORATION OR P.A.

BEAUTE NEUVEAU, INC.

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\$78.75

B. BROCK JAN 2 2 1999.

## ARTICLES OF INCORPORATION



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:

racerett. Gome

Signature of Incorporator

H99-1785

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