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FLORIDA DEPARTMENT OF STATE Date: March 8, 1999  
DIVISION OF CORPORATIONS RE: ELIZABETH STORE STUDIO DE BEAUTE, INC.  
P.O. BOX 6327 FLA. BAR NO: 539376  
Tallahassee, Florida 32314

200002806532-2  
-03/15/99-01141-008  
\*\*\*\*367.50 \*\*\*\*\*78.75

TO WHOM THIS MAY CONCERN:


Enclosed please find original and one (1) copy of Certificate of Incorporation of Elizabeth Store  
Studio de Beaute, Inc.

☒ Will you please file and return certified copy of the enclosed articles at the earliest possible date.

☒ Check in the amount of \$122.50 is enclosed to cover costs.

Thanking you for your cooperation in this matter.

BY:

  
GLENN R. MILLER, P.A.  
67 N.E. 168th Street  
North Miami Beach, Florida 33161  
(305) 651-5991

GRM:dg  
Enc.

FILED  
99 MAR 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
3-19-99  
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**ARTICLES OF INCORPORATION  
OF  
ELIZABETH STORE STUDIO DE BEAUTE, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME.** The name of this corporation is **ELIZABETH STORE STUDIO DE  
BEAUTE, INC.**

**ARTICLE II**

**DURATION.** This corporation shall have perpetual existence commencing on  
the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE.** This corporation is organized for the purpose of engaging in any  
or all lawful business in importing and exporting goods between Miami and Haiti.

**ARTICLE IV**

**CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of  
One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V**

**PREEMPTIVE RIGHTS.** Every shareholder, upon the sale for case of any  
new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as  
nearly as may be done without issuance of fractional shares) at the price at which it is  
offered to others.

## ARTICLE VI

**INITIAL REGISTERED OFFICER AND AGENT.** The principle address of corporation and the street address of the initial registered office of this corporation is **7310 Orleans Street, Miramar, Florida 33023**, and the name of the initial registered agent of this corporation at that address is **Elizabeth Jean Baptist**.

## ARTICLE VII

**INITIAL BOARD OF DIRECTORS.** This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**Elizabeth Jean Baptist - President/Treasurer**  
7310 Orleans Street  
Miramar, Florida 33023

**Nina Lafontant - Secretary**  
7310 Orleans Street  
Miramar, Florida 33023

## ARTICLE VIII

**INCORPORATORS.** The name and address of the Incorporators signing these Articles of Incorporation are: **ELIZABETH JEAN BAPTIST, 7310 ORLEANS STREET, MIRAMAR, FLORIDA 33023, AND NINA LAFONTANT, 7310 ORLEANS STREET, MIRAMAR FLORIDA 33023.**

## ARTICLE IX

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

**ARTICLE X**

**AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporators have executed these Articles of Incorporation on this 21 day of January, 1999.

BY Elizabeth Jean Baptiste  
**ELIZABETH JEAN BAPTIST**, Incorporator

BY Nina Lafontant  
**NINA LAFONTANT**, Incorporator

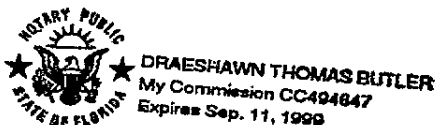
**STATE OF FLORIDA )**  
**)ss**  
**COUNTY OF MIAMI-DADE)**

**I HEREBY CERTIFY** that on this day before me, the undersigned authority, personally appeared **ELIZABETH JEAN BAPTIST** and **NINA LAFONTANT** to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

JANUARY **IN WITNESS WHEREOF**, I have set my hand and seal this 21st day of JANUARY, 1999.

Draeshawn Thomas Butler  
**NOTARY PUBLIC**  
**DRAESHAWN THOMAS BUTLER**

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

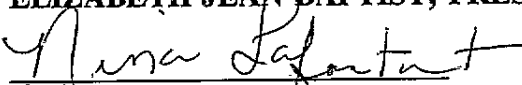
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **ELIZABETH STORE STUDIO DE BEAUTE, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **GLENN R. MILLER, ESQUIRE**, located at 67 N.E. 168th Street, North Miami Beach, Florida 33162, as it's Agent to accept service of process within Florida.

DATE: 1-21-99

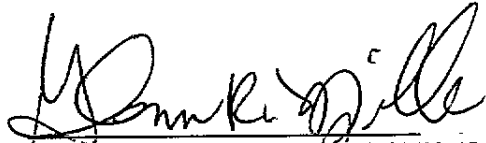
  
**ELIZABETH JEAN BAPTIST, PRESIDENT**

DATE: 1-21-99

  
**NINA LAFONTANT, SECRETARY**

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 and complete performance of my duties.

DATE: Jan 21, 1999

  
**GLENN R. MILLER, ESQUIRE  
RESIDENT AGENT**

**FILED**  
99 MAR 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA