

P99000029217

Transmittal Letter

March 10, 1999

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

EFFECTIVE DATE
4-1-99

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-03726/99--01035--002
*****78.50 *****78.50

SUBJECT: Clearly Beautiful, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the Amount of: .

Filing Fee	35.
Designation of Reg. Agent	35.
Certificate of Status	<u>8.75</u>
Total	78.75

FROM:

Clearly Beautiful, Inc.
2300 Palm Beach Lakes Blvd., Suite 104-A
W. Palm Beach, FL 33409
(561) 478-3231

FILED
99 MAR 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 30 1999

Articles of Incorporation
Of
Clearly Beautiful, Inc.

FILED
99 MAR 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby, organize for purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

Article I - Name

EFFECTIVE DATE
4-1-99

The name of the corporation shall Be: **Clearly Beautiful, Inc.**

Article II - Principal Address

The principal place of business shall be: **2300 Palm Beach Lakes Blvd., Suite 104-A, W. Palm Beach, FL 33409**

The mailing address of business shall be: **2300 Palm Beach Lakes Blvd., Suite 104-A W. Palm Beach, FL 33409**

Article III - Duration

The period of the corporations duration shall be perpetual, starting **April 1**, after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a fiscal year of **April 1 thru March 31**.

Article IV - Purpose

The purpose for which the corporation is organized is for the purpose of any or all lawful business for which corporations may engage under the laws of the United States and the laws of the State of Florida.

Article V - Capitalization

The corporation shall have the authority to issue 100 shares of common stock each share to have a par value of \$1.00. The shares may be issued upon such terms as the Board of Directors may from time to time authorize. Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation, formed under the laws of the State of Florida, shall be individually liable for the debts or liability of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as a stockholder.

Article VI - Board of Directors

The shareholders of this corporation may remove any director from office at any time with or without cause.

The name and address of each of the directors is as follows:

PRESIDENT: Adria Kaplan, 2300 Palm Beach Lakes Blvd., Suite 104A, W. Palm Beach, FL 33409

VICE-PRESIDENT: Adria Kaplan, 2300 Palm Beach Lakes Blvd., Suite 104A, W. Palm Beach, FL 33409

SECRETARY: Adria Kaplan, 2300 Palm Beach Lakes Blvd., Suite 104A, W. Palm Beach, FL 33409

TREASURER: Adria Kaplan, 2300 Palm Beach Lakes Blvd., Suite 104A, W. Palm Beach, FL 33409

Article VII - Place of Stockholders and Directors Meetings

The meetings and place may be held within or without the State of Florida, in the manner provided by the by-laws.

Article VIII - Bylaws

The Board of Directors is empowered to adopt, alter, amend, make or repeal the Bylaws of the Corporation without restrictions of their powers conferred by statute.

Name and Address of Registered Agent

The name and address of the initial Registered Agent is :

Adria L. Kaplan
2300 Palm Beach Lakes Blvd.,
Suite 104-A
W. Palm Beach, FL 33409

Signature of Registered Agent:

Adria Kaplan

Name and Address of Incorporator:

The name and address of the incorporator to these Articles of Incorporation is:

Adria Kaplan
2300 Palm Beach Lakes Blvd.,
Suite 104-A
W. Palm Beach, FL 33409

The undersigned incorporator has executed these Articles of Incorporation this 10th day of March 1999.

Adria Kaplan

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: Clearly Beautiful, Inc.

The name and address of the registered agent and office is:

Adria Kaplan
2300 Palm Beach Lakes Blvd.,
Suite 104-A
W. Palm Beach, FL 33409

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 position as registered agent.

Signature of Registered Agent and Date:

Adria Kaplan

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