

P99000044304
TRANSMITTAL LETTER

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

900002872469--9
-05/12/99--01056--007
*****78.75 *****78.75

SUBJECT: ABOUT FACE COSMETICS BY MO, INC.

Enclosed ~~is an original and two copies of articles of incorporation~~ and a check for \$78.75 to cover the cost of the filing fee, a certified copy and certificate.

I would appreciate it if you would file this corporation as soon as possible. I have enclosed a return FED X for your use.

Thank you for your assistance.

FROM:

Doreen Ciccone
DOREEN CICCONE
C/O NEW ATTITUDES DAY SPA
5638 WEST SAMPLE ROAD
MARGATE, FLORIDA 33073
(954) 970-7059

561 750-7173

Bill

FILED
99 MAY 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/99
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be ABOUT FACE COSMETICS BY MO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
23490 Lyons Road, #604
Boca Raton, Florida 33428

ARTICLE III - PURPOSE

The specific purpose for which this corporation is organized is(are) the retails sales of costmetics, perfumes and skin care.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: *as stated in the bylaws.*
DOREEN CICCONE - President, Secretary, *Director*

WILLIAM CICCONE - Vice-President, Treasurer, *Director*

ARTICLE V - AUTHORIZED STOCK

The number of shares of authorized stock shall be 1000 shares at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
DOREEN CICCONE - 23490 Lyons Road, #604, Boca Raton, Florida 33428

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
DOREEN CICCONE - 23490 Lyons Road, #604, Boca Raton, Florida 33428

Doreen Ciccone
Signature of Incorporator

5/11/99
Date

FILED
99 MAY 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11TH DAY OF May,
1999.

Michelle Blair
NOTARY PUBLIC

MY COMMISSION EXPIRES



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.

Deeann Ciccone
Signature of Registered Agent

5/11/99
Date

FILED
99 MAY 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA