

FROM : MANAGEMENT OFFICE

PHONE NO. : 305-752-2940

May. 20 1999 12:38PM P4

Division of Corporations

Page 1 of 2

P99000046141

Florida Department of State

Division of Corporations

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Division of Corporations

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SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE FLORIDA

99 MAY 20 PM 2:52

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MONICA'S BEAUTY PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight MAY 20 1999

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**ARTICLES OF INCORPORATION  
OF  
MONICA'S BEAUTY PRODUCTS, INC.**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The names of this corporation shall be:

**MONICA'S BEAUTY PRODUCTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

6790 NW 186<sup>th</sup> Suite 506-A  
Miami, FL 33015

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

**ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

**ARTICLE V NATURE OF BUSINESS**

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be:

Monica Morales  
6790 NW 186<sup>th</sup> Suite 506-A  
Miami, FL 33015

**ARTICLE VII INCORPORATOR(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is/are:

Monica Morales  
6790 NW 186<sup>th</sup> Suite 506-A  
Miami, FL 33015

PREPARED By :

IMC

8306 Mills Drive  
Miami, FL 33183

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99 MAY 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM : MANAGEMENT OFFICE

PHONE NO. : 305+752+2940

May. 20 1999 12:39PM P6

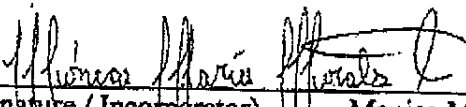
LL 11990000121931 >>>

**ARTICLE VIII DIRECTOR(s)**

The name and street address of the director(s) to these Articles of Incorporation is/are:

Monica Morales  
6790 NW 186<sup>th</sup> Suite 506-A  
Miami, FL 33015

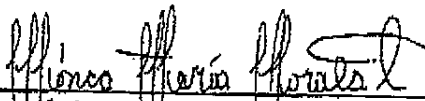
The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day  
of \_\_\_\_\_, 19\_\_\_\_.

  
(Signature / Incorporator) Monica Morales

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***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

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 the capacity. I further agree to comply with the provisions of all status 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.

  
Registered Agent Monica Morales Date: \_\_\_\_\_

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