

Charter Number Only

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TALLAHASSEE FLORIDA ONLY

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CORPORATION(S) NAME

De Beaux, Inc.

FILED
99 JUN 11 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 JUN 11 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

De Beaux, INC.

ARTICLE I. NAME

The name of this corporation is De Beaux, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 800 S.E. 2nd Street, Suite L, Fort Lauderdale, FL 33301.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
R. Scott Beaumont	800 S.E. 2nd Street, Suite L Fort Lauderdale, FL 33301

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ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer: Scott Beaumont

Vice-President/Secretary: Debora Deimoa

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of JUNE, 1999.


R. SCOTT BEAUMONT

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

De Beaux, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8751 W. BROWARD BLVD. SUITE #408
Plantation, FL 33324

has named Brian Kopelowitz

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X [Signature]
(registered agent)

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99 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA