

TRANSMITTAL LETTER

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

PP900074634

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-08/16/99-01111-010

****122.50 *****78.75

SUBJECT: Beauté & Design Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

TERESA OTERO

Name
790 E. 44th STREET

Address
HIALEAH, FL 33013

City, State, & Zip
(305) 688-6600

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Note: Additional copy of articles is needed only when certified copy is requested.

G GALLMON CASE AUG 20 1999

ARTICLES OF INCORPORATION
OF
Beaute` & Design Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **Beaute` & Design Corporation.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

ARTICLE VI

The initial post office address of the principal office of this corporation is 150 NW 108 Terrace, No. 203, Pembroke Pines, Florida, 33026.

ARTICLE VII

This Corporation shall has one Director initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
Isidra C. Garcia	150 NW 108 Terrace ,No.203 Pembroke Pines, FI 33026	President Secretary Treasurer

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:

ADDRESS:

SHARES:

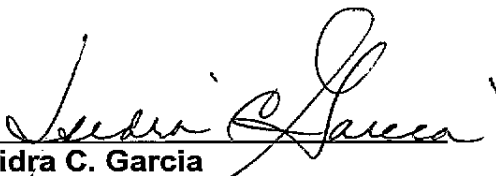
Isidra C. Garcia

**150 NW 108 Terrace ,No.203
Pembroke Pines, Fl 33026**

500

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.


Isidra C. Garcia
President



**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **Beaute` & Design Corporation** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Pembroke Pines, County of Broward, State of Florida, has named Isidra C. Garcia at 150 N.W. 108 Terrace, No. 203, Pembroke Pines, FL 33026, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By: *Isidra Garcia*
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA