

P 99000044392

TRANSMITTAL LETTER

FILED

99 OCT 25 PM 3: 37

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003024527--1
-10/25/99-01141-010
****166.25 *****87.50

SUBJECT: THE BEAUTY FINANCING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARIDAD M. DE PRESAS
Name (Printed or typed)

8518 S.W. 8th. SUITE 1336
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 559-2448
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 10/26/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 OCT 25 PM 3: 37

ARTICLE I NAME

The name of the corporation shall be:

THE BEAUTY FINANCING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8518 S.W. 8 ST. SUITE 1336 MIAMI, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK \$1.00 PER SHARE - PER STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

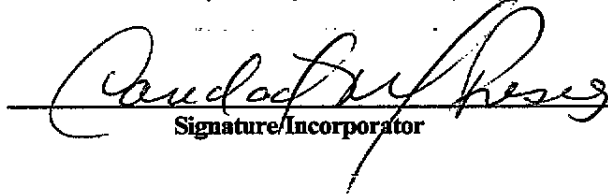
The name and Florida street address of the initial registered agent are:

CARIDAD M. DE PRESAS 8518 S.W. 8 ST. SUITE 1336
MIAMI, FL 33144

ARTICLE V INCORPORATOR

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

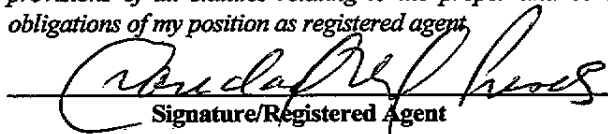
CARIDAD M. DE PRESAS
2953 S.W. 23 ST. MIAMI, FL 33145


Signature/Incorporator

10/12/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/12/99
Date