

PO2000096984

Chapter Number Only

9/06/02

Requestor's Name
Immigration Law Centre
Address
8260 W. Flagler Street # 1E
Miami, FL 33144
City State ZIP Phone

305-480-7772

#4888B

CORPORATION(S) NAME

Cosmetica Tercer Milenio, Inc.

VALIDATION ONLY

FILED
02 SEP -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000007591910-0
-09/09/02-01038-003
*****78.75 *****78.75



Empire Toll Free: 1-800-432-3028

- 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

RECEIVED
02 SEP -9 AM 9:51

Certified Copy

m a/g

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

**ARTICLES OF INCORPORATION
OF
COSMETICA TERCER MILENIO, INC.**

FILED

02 SEP -9 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: COSMETICA TERCER MILENIO, INC. (English translation: COSMETIC STORE OF THE THIRD MILENIUM, INC.)

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 1330 West Avenue Suite #2002, Miami Beach, Florida 33139.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of the this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Natalia Paris-Gaviria. The street address of the initial registered office of this corporation is: 1330 West Avenue Suite #2002, Miami Beach, Florida 33139.

ARTICLE VII

Initial Board of Directors

The corporation shall have **One (1) Director**. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name and street address of the initial directors are:

Natalia Paris-Gaviria, P, VP, S, T, and D.
1330 West Avenue
Suite #2002,
Miami Beach, Florida 33139.

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Natalia Paris-Gaviria, 1330 West Avenue Suite #2002, Miami Beach, Florida 33139.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this September 6, 2002.

By: 
Natalia Paris-Gaviria
Incorporator

CERTIFICATE OF REGISTERED AGENT OF
COSMETICA TERCER MILENIO, INC.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

COSMETICA TERCER MILENIO, INC. with its principal address: 1330 West Avenue Suite #2002, Miami Beach, Florida 33139, desiring to organize under the Laws of the State of Florida hereby designates: Natalia Paris-Gaviria as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 1330 West Avenue Suite #2002, Miami Beach, Florida 33139.

ACKNOWLEDGEMENT

Having been named 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 and accept the obligations of my position as registered agent.

Dated this September 6, 2002.

By: 
Natalia Paris-Gaviria
Registered Agent

FILED
02 SEP -9 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA