

POS00006258/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

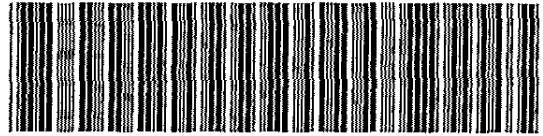
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/05--01006--016 **78.75

FILED
05 APR 25 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Make Up by & Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lisette Projas
Name (Printed or typed)

P. O. Box 110
Address

Deerfield Beach FL 33443-110
City, State & Zip

561-929-7000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Make Up by L Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 110
DEERFIELD BEACH, FL. 33443-110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Beauty / Cosmetic Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisette Projas - President
Leanna Benjamin - Vice President
Leyle Benjamin - Secretary
Faye Bailey - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisette Projas 5360 NW 55th Blvd #204
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisette Projas 5360 NW 55th Blvd #204
Coconut Creek FL 33073 | P.O. Box 110
DEERFIELD BEACH
FL 33443-110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisette Projas
Signature/Registered Agent

4/21/05
Date

Lisette Projas
Signature/Incorporator

4/21/05
Date