FO300000035/20

(Requestor's Name)	•
	
(Address)	
(Address)	
(in the second	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
(Document Number)	
Certified Copies Certificates of Statu	ıs
Special Instructions to Filing Officer;	
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TALLAHASSEE, FLORID



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FILED

TRANSMITTAL LETTER 03 MAY 14 AM 10: 34

TO:	Registration Sect Division of Corpo			5c 1AL	CRETARY OF STATE LAHASSEE, FLORIDA			
SUBJ	ECT: LADY	BURD EXCLUSIVE						
	(Name of corporation - must include suffix)							
Dear S	ir or Madam:							
"Certif		', and check are submitt			sact Business in Florida", enced foreign corporation			
Please	return all correspo	ndence concerning this	matter t	o the following:				
JAN	MES MORAN							
		(Ni	ame of P	erson)				
FEF	RRERA, DESTE	EFANO & CAPORU	sso, c	CPA's				
		(Fi	rm/Com	pany)				
900	WHEELER RO	DAD, SUITE 290		3				
			(Addre	ss)				
HA	UPPAUGE, NY	11788						
		(City	/State ar	d Zip code)				
For fu	rther information c	oncerning this matter, p	olease ca	11:				
JAM	IES MORAN	at (631	724-5640 x307	,			
	(Name of Person		(Area C	ode & Daytime Tele	phone Number)			
Regist Division 409 E.	ET ADDRESS: ration Section on of Corporations Gaines St. assee, FL 32399			MAILING ADDRI Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	n utions			
Enclos	sed is a check for t	he following amount:						
57 (0.00 Filing Fee			\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy			

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 14 AM 10: 34

1. LADY BU	RD EXCLUSIVE COSMETICS, IN	C.	THE ATLANCE STATE
words or abbre	oration; must include the word "INCORPORA viations of like import in language as will clear partnership if not so contained in the name	arly indicate that	PANY", "CORPORATION" or "CORPORATION" or tit is a corporation instead of a
2. NEW YOR	K	_{3.} 11-2256	983
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)
4. 04/01/19	972	5. PERF	PETUAL
(Da	te of incorporation)	(Duration:	Year corp. will cease to exist or "perpetual")
6. UPON Q	UALIFICATION	error restant to	
(Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.13		usiness in Florida, insert "upon qualification.") nd 817.155, F.S.)
7. 44 EXEC	CUTIVE BLVD, FARMINGDALE, N	Y 11735	ay addina and a second a second and a second a second and
	(Principal office a	ddress)	
SAME			
	(Current mailing a	(ddress)	
8. SHOWRO	OM		
	(s) of corporation authorized in home state or	country to be c	arried out in state of Florida)
9. Name and st	reet address of Florida registered agen	it: (P.O. Box o	or Mail Drop Box NOT acceptable)
Name:	CAROLINE ROMAN		
Office Address:	291 S.E. MIZNER BLVD, # 45	·	
	BOCA RATON	, Flori	33432
	(City)	,,	(Zip code)
Having been na designated in th further agree to	agent's acceptance: med as registered agent and to accept so is application, I hereby accept the appoi comply with the provisions of all statute familiar with and accept the obligation (Registered agent)	intment as reg es relative to the es of my positi	istered to act in this capacity. I

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS			FILED		
Chairman:		03 MAY 14	AM (0: 34		
Address:		SLUNETANT FALLAHASSE	GI STATE E, FLURIDA		
Vice Chairman:					
Address:					
Director:			yav		
Address:					
Director:					
Address:			* **		
B. OFFICERS President: ROBERTA BURD					
Address: 44 EXECUTIVE BLVD			·		
FARMINGDALE, NY 11735					
Vice President: LARRY BURD and/or ALAN BURD					
Address: 44 EXECUTIVE BLVD	***				
FARMINGDALE, NY 11735			<u></u>		
Secretary:		-	, i -		
Address:	-· -· -· -· -· -· -· -· -· -· -· -· -· -				
Treasurer:			· 1,44		
Address:			··		
NOTE: If necessary, you may attach an addendum to the application	-				
(Signature of Chairman, Vice Chairman, or any off ROBERTA BURD, PRESIDENT	icer listed in number 12	of the application	n)		
(Typed or printed name and capacity of per	son signing application)	· ·		

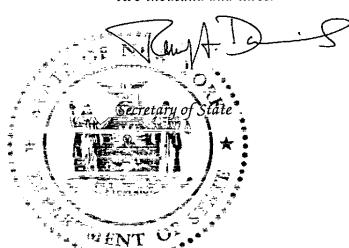
State of New York Department of State

FILED

03 MAY 14 AM 10: 34

I hereby certify, that the Certificate of Incorporation of LADY BURD EXCLUSIVE COSMETICS, INC. was filed on 04/21/1972, with perpetual duration and that a diligent examination has been made of the Corporate index for URIDA documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of April two thousand and three.



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