

TRANSMITTAL LETTER

P000000017116

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

600003134846--3  
-02/14/00--01111--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TRUE Exotic ESSENCE, 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: KEITH L. COX  
Name (Printed or typed)

12140 SW 202<sup>st</sup> #3116  
Address

Miami FL 33177  
City, State & Zip

786-293-0770  
Daytime Telephone number

FILED  
2000 FEB 14 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Keith Cox GAVE  
AUTHORIZATION BY PHONE TO NOTE: Please provide the original and one copy of the articles.  
CORRECT 3  
DATE 2-17-00  
DOC. EXAM CR

CR 2/17

# ARTICLES OF INCORPORATION

FILED

2000 FEB 14 PM 12:01

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

TRUE Exotic ESSENCE, INC

## ARTICLE II PRINCIPAL OFFICE

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

19800 SW 103 Court #105  
Miami FL 33157

## ARTICLE III SHARES

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

one

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith Cox

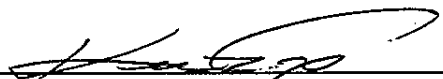
19800 SW 103 Court #105  
Miami FL 33157

## ARTICLE V INCORPORATOR

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

Keith L. Cox

19800 SW 103 Court #105  
Miami FL 33157



Signature/Incorporator

2-8-00

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

2-8-00

Date