

TRANSMITTAL LETTER

P00000029296

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

SUBJECT:

KOSMOS HAIR, INCORPORATED

(Proposed corporate name - must include suffix)

300003172273--6

-03/16/00--01043--021

*****70.00 *****70.00

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:

JAMES A. TUCCILLO

Name (Printed or typed)

202 U.S. HIGHWAY 1

Address

LAKE PARK, FL 33403

City, State & Zip

561-842-2121

Daytime Telephone number

PLEASE
RETURN
STAMPED ARTICLES
HERE →

C/O JAMES A. TUCCILLO

00 MAR 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

3-23-00
3

**ARTICLES OF INCORPORATION
OF
KOSMOS HAIR, INCORPORATED**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be Kosmos Hair, Incorporated. The principal place of business shall be 501 Lakeshore Drive Apt 204, Lake Park Florida 33403.

**ARTICLE II
DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United State of America.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is at 501 Lakeshore Drive Apt 204, Lake Park Florida 33403. And the name of the registered initial agent is John M. Pishos. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name of the initial director is:

John M. Pishos
501 Lakeshore Drive Apt 204
Lake Park, Florida 33403

FILED
00 MAR 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John M. Pishos
501 Lakeshore Drive Apt 204
Lake Park, Florida 33403

FILED
00 MAR 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this 13
day of MARCH, 2000.

John M. Pishos
John M. Pishos

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

John M. Pishos
John M. Pishos

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared John M. Pishos, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 13 day of March, 2000.



Magen A. Schmiedel
MY COMMISSION # CC902030 EXPIRES
January 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Magen A. Schmiedel
Notary Public, State of Florida

My commission expires: 1-13-04