

P00000060530

Requester's Name



Mrs. L. Kreitman

LAUDERDALE
Sunrise, FL 33323

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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****122.50 ****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:02

B. McKnight JUN 22 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DECO COSMETICS TOO, INC.**

ARTICLE I: NAME

The name of the corporation is: **Deco Cosmetics Too, Inc.**

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ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Retail cosmetics, related products and services to the general public and other investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: 1382 N.W. 127th Drive, Sunrise, Florida 33323

VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Linda A. Kreitman	1382 N.W. 127th Drive Sunrise, Florida 33323	Director	President
Howard W. Kreitman	1382 N.W. 127th Drive Sunrise, Florida 33323	Director	Sec/Treas

ARTICLE IX: SUBSCRIBERS

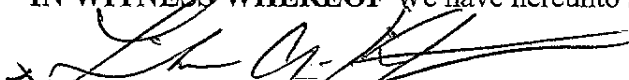
The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

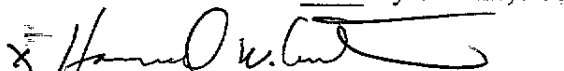
<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Linda A. Kreitman	1382 N.W. 127th Drive Sunrise, Florida 33323	250	\$ 250.00
Howard W. Kreitman	1382 N.W. 127th Drive Sunrise, Florida 33323	250	\$ 250.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 5 day of June, 2000.


Linda A. Kreitman


Howard W. Kreitman

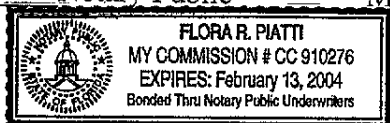
STATE OF FLORIDA;
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Linda A. Kreitman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 15 day of June, 2000.

Flora R. Piatti

Notary Public

My Commission expires: 02-13-2004



STATE OF FLORIDA;
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Howard W. Kreitman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 15 day of June, 2000.

Flora R. Piatti

Notary Public

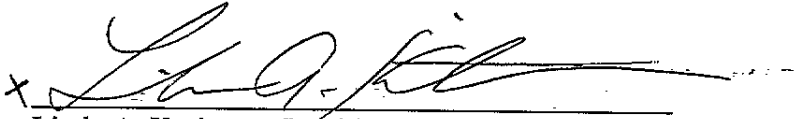
My Commission expires: 02-13-2004



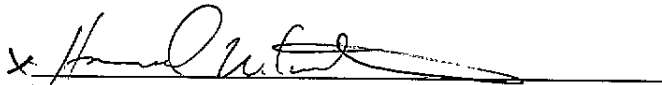
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Deco Cosmetics Too, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Sunrise, State of Florida has named Howard W. Kreitman, located at 1382 N.W. 127th Drive, Sunrise, Florida 33323, as its agent to accept service of process within Florida.

x 
Linda A. Kreitman, President
June __, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x 
Howard W. Kreitman, Registered Agent
June 15, 2000

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