

TRANSMITTAL LETTER

PO00000074829

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

SUBJECT: Venu Star Cosmetics 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: Venus Star Forshey
Name (Printed or typed)

3003 Yamato Rd Suite C6
Address

Boca Raton, FL 33434
City, State & Zip

561 - 995 - 0011
Daytime Telephone number

500003344505--2
-08/02/00--01092--008
*****78.75 *****78.75

FILED
00 AUG -2 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

gfs/8

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Venus Star Cosmetics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3003 Yamato Rd Suite C6
Boca Raton FL, 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact Lawful Business
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred shares (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Venus Star Forshey - 3003 Yamato Rd Suite C6.
Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Venus Star Forshey - 3003 Yamato Rd Suite C6.
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Venus Star Forshey - 3003 Yamato Rd Suite C6
Boca Raton, FL 33434

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

Venus Star Forshey.
Signature/Registered Agent

6-29-00
Date

Venus Star Forshey
Signature/Incorporator

6-29-00
Date