

TRANSMITTAL LETTER
Pd000017178
FILED

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

01 FEB 14 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NATURAL BEAUTY SECRETS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003678576--8

-02/14/01--01042--016

*****87.50 *****87.50

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: SHEILA I CAROLA SEMINARIO
Name (Printed or typed)

857 N.W. 79 TH TERRACE
Address

PLANTATION, FL 33324
City, State & Zip

954-472-1111
Daytime Telephone number

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

CB2-5

ARTICLES OF INCORPORATION

OF

NATURAL BEAUTY SECRETS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is NATURAL BEAUTY SECRETS INC., which is located at 857 N.W. 79th Terrace, Plantation, FL 33324.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue three thousand shares (3000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this corporation is:

Sheila I Carola Seminario
857 N.W. 79th Terrace
Plantation, FL 33324

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The name & address of the initial directors of the corporation is as follows:

Sheila I Carola Seminario
857 N.W. 79th Terrace
Plantation, FL 33324

ARTICLE VI – INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

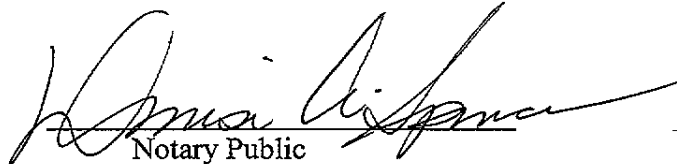
Sheila I Carola Seminario
857 N.W. 79th Terrace
Plantation, FL 33324

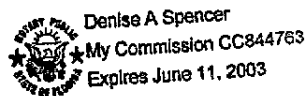
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February, 2001.

Sheila I Carola Seminario (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

The foregoing instrument was acknowledge before me by Sheila I Carola Seminario this
12 day of February, 2001.


Notary Public
State of Florida at Large



My Commission Expires:

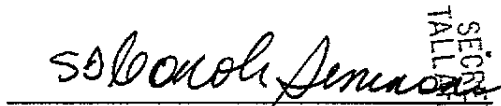
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF NATURAL BEAUTY SECRETS INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with Said Act:

First – The NATURAL BEAUTY SECRETS INC. desiring to organize under the laws of
the state of Florida, with its principal office, as indicated in the Articles of Incorporation
at 857 N.W. 79th Terrace, Plantation, FL 33324 has named Sheila I Carola Seminario,
located at 857 N.W. 79th Terrace, Plantation, FL 33324, as its agent to accept service of
process within this State.

Having been named to accept services of process for the above state corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply
the provisions of said Act relative to keeping open said office.


Sheila I Carola Seminario
Registered Agent

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