

TRANSMITTAL LETTER
P01000027151
FILED

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

01 MAR 12 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

700003830517--6
-03/12/01--01078--019
*****70.00 *****70.00

SUBJECT: PRETTY FACE, 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: Ivo R. VAN DER Zijpp
Name (Printed or typed)

27121 EDENBRIDGE CT.
Address

BONITA SPRINGS FL 34135
City, State & Zip

941.949.6353
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

PRETTY FACE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPLOIT A COSMETICS STUDIO

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- Ivo R. VAN DER Zijpp
27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135
- JACOBUS G.A. WORST
27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135

ARTICLE VI REGISTERED AGENT

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

Ivo R. VAN DER Zijpp
27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Ivo R. VAN DER Zijpp
27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135
- JACOBUS G.A. WORST
27121 EDENBRIDGE CT., BONITA SPRINGS FL 34135

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

Signature/Registered Agent

Ivo R. VAN DER Zijpp

Date

03/07/2001

Signature/Incorporator

Ivo R. VANDER Zijpp

Date

03/07/2001

JACOBUS G.A. WORST

03/07/2001