

P010000046330

TRANSMITTAL LETTER

FILED

01 MAY -4 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004136685--2
-05/04/01--01068--016
*****87.50 *****87.50

SUBJECT: L'ESTHETICIENNE, 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: ISIDORA MARTINEZ DE TORREALBA
Name (Printed or typed)

8388 S W 152 AVE # 28
Address

MIAMI, FL 33193
City, State & Zip

(305) 388-2208
Daytime Telephone number

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

COS-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:

L'ESTHETICIENNE, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8388 S W 152 AVE # 28
MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY, SALE AND DISTRIBUTION OF COSMETICS. IMPORT, EXPORT, OF ANY
LAWFUL MERCHANDISE AND/OR TO ENGAGE IN ANY LAWFUL ACT OR ACTIVI-
TY FOR WHICH CORPORATIONS MAY BE ORGANIZED.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES. --\$ 1,00 EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ISIDORA MARTINEZ DE TORREALBA. 8388 S W 152 AVE # 28
MIAMI, FL 33193

JOSE FRANCISCO TORREALBA. 22 NAHANNI DR
RICHMOND HILL, ON L4B-4L7

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MIRANA TORREALBA. 8388 S W 152 AVE # 27
MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAURICIO DIAZ
1490 S MILITARY TRAIL # 13D
WEST PALM BEACH, FL 33415

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

Mirana Torrealba
Signature/Registered Agent

5/1/11
Date

Mauricio Diaz
Signature/Incorporator

5/1/11
Date