

TRANSMITTAL LETTER

P01000058088

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

SUBJECT: MARIA POLEO INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004273255--7
-05/21/01--01087--023
*****70.00 *****70.00

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: MARIA POLEO
Name (Printed or typed)

3892 HERON RIDGE LANE
Address

WESTON FL 33331
City, State & Zip

Daytime Telephone number

2001 JUN 12 AM 10:54
TALLAHASSEE FLORIDA

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

624
001-12095

6/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 JUN 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 29, 2001

MARIA POLEO
3892 HERON RIDGE LANE
WESTON, FL 33331

SUBJECT: MARIA POLEO INC
Ref. Number: W01000012095

We have received your document for MARIA POLEO INC. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00032568

ARTICLES OF INCORPORATIONS

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

2001 JUN 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARIA POLEO INC

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailling address is:

3892 HERON RIDGE LANE
WESTON FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COSMETOLOGY

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es):

MARIA POLEO - PRESIDENT
3892 HERON RIDGE LANE
WESTON FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent is:

MARIA POLEO
3892 HERON RIDGE LANE
WESTON FL 33331

ARTICLE VII INCORPORATIONS

The name and address of the incorporator is:

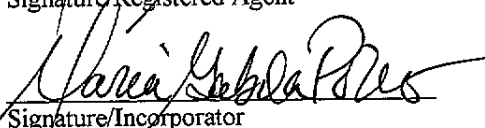
MARIA POLEO
3892 HERON RIDGE LANE
WESTON FL 33331

.....
Having been named 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

Date

6/3/01


Signature/Incorporator

Date

6/3/01