

TRANSMITTAL LETTER
P01000081049

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

SUBJECT: COSMOPROF, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004530458--3
-08/13/01--01081--003
*****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: ZIAD BADER
Name (Printed or typed)

3821 STATE Rd. 84 #107
Address

DAVIE FL 33312
City, State & Zip

305-283-4831
Daytime Telephone number

FILED
01 AUG 13 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-17-01
10-11-01

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: COSMOPROF, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3821 STATE RD. 84 #107
DAVIE FLORIDA 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRIVATE LABEL DEVELOPMENT-
CONTRACT MANUFACTURER. WHOLE SALE, DISTRIBUTION OF ALL
KIND OF COSMETICS, PERFUMES, SKIN CARE, SOAP, BATH and BODY and
ALL BEAUTY SUPPLIES PRODUCTS, ETC — and GENERAL MARCHANDISE.

ARTICLE IV SHARES

The number of shares of stock is: 7500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ZIAD BADER
3821 STATE RD. 84 #107
DAVIE FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ZIAD BADER
3821 STATE RD. 84 #107
DAVIE FL 33312

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

Date

08/06/2001

Signature/Incorporator

Date

08/06/2001