

TRANSMITTAL LETTER

PD/000087242

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

SUBJECT: M.T. Cosmetics, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004566104--4

-08/31/01--01061--018

*****78.75 *****78.75

Enclosed are 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 T. FIGUEROA

Name (Printed or typed)

8909 SW 108 CR. CT.

Address

Miami, FL 33176

City, State & Zip

305-598-7580

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 31 PM 1:03

FILED

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

1. Burch SEP 5 2001

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: M.T. Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8909 SW 108 CR. CT.
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Any and All Lawful business"

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARIA Teresa Figueroa / President
8909 SW 108 CR. CT.
Miami, FL 33176

Jhon F. HENAO / Vice-President
8909 SW 108 CR. CT.
Miami, FL 33176

Diego F. HENAO
Secretary
8909 SW 108 CR. CT.
Miami, FL 33176

ARTICLE VI REGISTERED AGENT

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

MARIA Teresa Figueroa
8909 SW 108 CR. CT.
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA Teresa Figueroa
8909 SW 108 CR. CT.
Miami, FL 33176

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

8/27/2001

Date

Signature/Incorporator

8/27/2001

Date