

TRANSMITTAL LETTER

P01000095878

Department of State
Division of Corporations
P.O. Box 6350
Tallahassee, FL 32314

SUBJECT: NEX2 NATURAL COSMETICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004598779--0
-09/19/01--01068--003
*****78.75 *****78.75

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: Linda Brown
Name (Printed or typed)

475 SE 8th St.
Address

DEERfield BEACH FL 33441
City, State & Zip

(954) 979-0042
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -2 PM 1:02

FILED

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

2. SMITH OCT 02 2001

201-20855



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

LINDA BROWN
475 SE 8 ST
DEERFIELD BEACH, FL 33441

SUBJECT: NEX2NATURAL COSMETICS, INC.
Ref. Number: W01000021855

We have received your document for NEX2NATURAL COSMETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00052686

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: **NEX2 NATURAL COSMETICS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **P.O. Box 51517
Light Point, Florida
33074-1517**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**SELL Product and Services
MAIL order / HomeBASE Shows**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **N/A**

ARTICLE VI REGISTERED AGENT

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

**Linda F. Brown
475 SE 8th St. (Apt 220)
Deerfield BEACH FL 33441**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Linda F. Brown
475 SE 8th St.
Apt. 220
DEERFIELD BEACH FL 33441**

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

Linda F. Brown

Signature/Registered Agent

9/12/01
Date

Linda F. Brown

Signature/Incorporator

9/12/01
Date

FILED
01 OCT -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA