

PO1000098612

TRANSMITTAL LETTER

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

SUBJECT: Make-Up Your Mind Cosmetics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004628061--5
-10/09/01--01015--008
*****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: Chantal Banatty
Name (Printed or typed)
12580 NE 9th Avenue
Address
North Miami, FL 33161
City, State & Zip
305) 981-3119
Daytime Telephone number

FILED
01 OCT -9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK
10/10

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:

Make-Up Your Mind Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12580 NE 9th Avenue
N. Miami, Fl 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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):

Chantal Benatty
President
9910 W. Broadview Drive,
Bal Harbor, Fl 33154

Geeta Arquello
Vice President
4525 E. Treasure Drive
#8N
North Bay Village, Fl 33141

ARTICLE VI REGISTERED AGENT

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

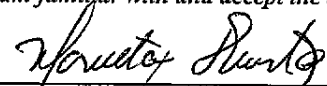
Martha Duarte
12580 NE 9th Avenue
N. Miami, Fl 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Box
200 South Biscayne Blvd.
Suite 2500
Miami, Fl 33131

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



Signature/Incorporator

10/5/01

Date

10/5/01

Date

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TALLAHASSEE, FLORIDA