

P02 00000 5067

TRANSMITTAL LETTER

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

300004764743--0
-01/10/02--01036--005
*****70.00 *****70.00

SUBJECT: MAKE OVER INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LAURA MUSSO
Name (Printed or typed)

89 SW BLACKBURN TERR. #5
Address

STUART, FL 34997
City, State & Zip

(561) 219-1944
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 10 PM 3:14

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

F. CHESSER JAN 15 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:

MAKE OVER INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

89 SW BLACKBURN TERR. #5

STUART, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BEAUTY CONSULTING FIRM

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):

PRESIDENT - LUANNE PUETT
3617 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

VICE PRESIDENT LAURA MUSSO
89 SW BLACKBURN TERR. #5
STUART, FL 34997

ARTICLE VI REGISTERED AGENT

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

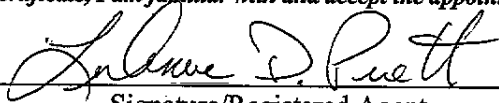
LUANNE PUETT
3617 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUANNE PUETT
3617 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

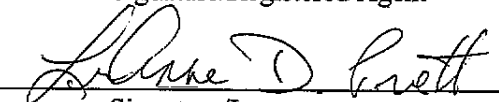
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/07/02

Date



Signature/Incorporator

1/07/02

Date

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TALLAHASSEE, FLORIDA
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