# Po2000035735 Requester's Name

Christopher Schuster (561)655-6224 GELFAND & ARPE, P.A -250 SOUTH AUSTRALIAN AVENUE SUITE 1010 WEST PALM BEACH, FL, 33401

CR2E031(7/97)

02 MAR 26 PM 3: SECRETARY OF ST TALLAHASSEE, FLC

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**Examiner's Initials** 

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
	<b>6000051705360</b> -03/27/0201005006
(Corporation Name)	-037277020105015 (Document #) ******78.75 ******78.75
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
<b>□</b> Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	☐ Limited Partnership ☐ Reinstatement
	Trademark /
	Other L//

## ARTICLES OF INCORPORATION OF LOGA COSMETICS, INC.

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SECRETARY OF ST

The undersigned incorporator to these Articles of Incorporation, a natural person entropy to contract, forms a corporation under the laws of the State of Florida, and does hereby certify as follows:

#### ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and the principal address of this Corporation shall be: Loga Cosmetics, Inc., 136 Bent Tree Drive, Palm Beach Gardens, Palm Beach County, Florida 33418

#### **ARTICLE II. NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607, <u>Florida Statutes</u>.

#### ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 200 shares of common stock having a par value of one dollar per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is % Gelfand & Arpe, P.A., One Clearlake Centre, Suite 1010, 250 Australian Avenue South, West Palm Beach, Florida 3340-5012. The name of the initial registered agent of the corporation at that address is Michael J. Gelfand, Esq.

#### ARTICLE V. DIRECTOR(S)

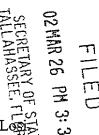
This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

Guglielmo Losi 136 Bent Tree Drive Palm Beach Gardens, FL 33418

#### ARTICLE VI. OFFICERS

The names of the initial officers of this Corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Guglielmo Losi Sanda Losi Guglielmo Losi Sanda Losi



#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this Corporation is Guglielmo L

#### ARTICLE VIII. INDEMNITY

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE IX. TERM OF EXISTENCE

This Corporation shall have perpetual existence beginning March <u>20</u>, 2002, unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2002.

Guglielmo Losi, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to Chapter 607, <u>Florida Statutes</u>, having been named to accept service of process for Loga Cosmetics, Inc., at the place designated in the certificate I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, <u>Florida Statutes</u>, relative to keeping open said office.

Michael J. Gelfand, Esquire

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