

TRANSMITTAL LETTER

P020000039721

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

SUBJECT: A. Marie Cosmetics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005204507--0
-04/08/02--01029--001
*****35.00 *****35.00

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

ADDITIONAL COPY REQUIRED

FROM: _____
James E. Crump
1616 Wonderland Way
Kissimmee, FL 34746

Address

City, State & Zip

Daytime Telephone number

FILED
02 APR 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700005204507--0
-04/12/02--01018--007
*****35.00 *****35.00

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

407944-9260

4/4/12

FILED
02 APR 12 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. Marie Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1616 Wonderland Way
Kissimmee, FL 34746*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Any Lawfull Business, Both In and Without the
State of Florida.*

ARTICLE IV SHARES

The number of shares of stock is:

(100) No Par Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*S/T
James E. Chung
1616 Wonderland Way
Kissimmee, FL 34746*

ARTICLE VI REGISTERED AGENT

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

*James E. Chung
1616 Wonderland Way
Kissimmee, FL 34746*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*James E. Chung
1616 Wonderland Way
Kissimmee, FL 34746*

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]

Signature/Registered Agent

04/01/02

Date

[Signature]

Signature/Incorporator

04/01/02

Date