

TRANSMITTAL LETTER

PO2000066300

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

100005767681--8

-06/14/02--01073--004

*****70.00 *****70.00

SUBJECT:

U Cosmetics Company

(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:

Andres Hecker

Name (Printed or typed)

1155 Brickell Bay Dr. #405

Address

MIAMI, FL 33131

City, State & Zip

(305) 335-5661

Daytime Telephone number

02 JUN 14 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/17/02
3

FILED

02 JUN 14 AM 9:14

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:

U Cosmetics Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1155 BRICKELL BAY DRIVE #1405
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all activities directly or incidentally related to the sales and distribution of beauty products and services.

The foregoing purposes will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND

ARTICLE V REGISTERED AGENT

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

ANDRES HECKER
1155 BRICKELL BAY DRIVE #1405
MIAMI, FL 33131

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

JAMAL GHOSN
1155 BRICKELL BAY DRIVE #1405
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
ANDRES HECKER

5/23/02
Date



Signature/Incorporator
JAMAL GHOSN

05/23/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA