

# PO2000071502

RONALD A. MUSCARELLA, CPA PA  
4420 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

FILED  
02 JUN 28 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

u 6/28

ARTICLE I - NAME

The name of this corporation is:

PLCC COSMETICS CONSULTANT, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

12053 NW 49<sup>TH</sup> DR.  
CORAL SPRINGS, FL. 33076

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.  
To provide cosmetic consulting services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which  
shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation  
and the name of the initial registered agent of this corporation at that address is:

ASCAR P. LATOUCHE  
12053 NW 49<sup>TH</sup> DR.  
CORAL SPRINGS, FL. 33076

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

ASCAR P. LATOUCHE  
12053 NW 49<sup>TH</sup> DR.  
CORAL SPRINGS, FL. 33076

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

ASCAR P. LATOUCHE  
12053 NW 49<sup>TH</sup> DR.  
CORAL SPRINGS, FL. 33076

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

 06/25/2002  
INCORPORATOR DATE

State of Florida  
County of Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ascar P. Latouche know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25-day of June, 2002.

Notary Public, State of Florida at Large  
My Commission Expires:

  
FOL



Margaret M. Hall  
Commission # DD 008364  
Expires April 27, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: PLCC COSMETICS CONSULTANT, INC.

The name and address of the registered agent and office is:

ASCAR P. LATOUCHE  
12053 NW 49<sup>TH</sup> DR.  
CORAL SPRINGS, FL. 33076

Signature: [Signature]  
Title: President  
Date: 06/25/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: [Signature]  
Title: President  
Date: 06/25/2002

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State of Florida  
County of Broward

Acknowledged 6/25/02 by Ascar P. Latouche  
who produced a Florida driver's license as ID

Heading 2  
Heading 2

[Signature]



Margaret M. Hall  
Commission # DD 008364  
Expires April 27, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.